

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: August 17, 1965

FROM : SAC, MILWAUKEE (92-555)

SUBJECT: JAMES SCHIAVO, aka  
Jimmy Schiavo, and  
Little Jimmy  
AR

OO: MILWAUKEE

[redacted] has advised that subject was recently "made" a member of the LCN family in Madison. A review of the indices of the Milwaukee office reveals [redacted] It is believed the federal income tax returns for the past five years for this individual should be reviewed in an effort to develop information on the sources of his income.

Subject is believed to operate a bar and supper club known as "Jimmy's Place", 3115 Washington Avenue, Madison, Wisconsin, and he probably resides at 705 South Shore Drive, Madison, with his wife, [redacted] Subject was born March 4, 1923, at Madison, Wisconsin and is described as a white male, 5'11", at least 220 lbs., eyes gray, hair brown.

The Bureau is requested to obtain the federal income tax returns of Subject for past five years.

2- Bureau  
1- Milwaukee  
JHB:kmh  
(3)

EX-100

MCT-16

REC-21

5 AUG 20 1965

Scarpette  
NINE

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/28/65</b>	INVESTIGATIVE PERIOD <b>7/6 - 10/19/65</b>	b6 b7C
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka Jimmy Schiavo Little Jimmy</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>btg</b>	
		CHARACTER OF CASE  <b>AR</b>		

*und*  
*8*

REFERENCES: Milwaukee airtel to WFO, 7/9/65; and WFO airtel to Bureau, 7/15/65, captioned "LA COSA NOSTRA; AR - CONSPIRACY".  
Milwaukee letter to Bureau, 8/17/65.  
Bureau letter to Milwaukee, 8/26/65.

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## ENCLOSURES:

TO BUREAU

Original and one copy of LHM characterizing informant.

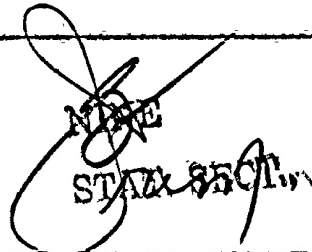
## ADMINISTRATIVE:

The investigative period of this report exceeds 90 days in view of the fact the previous case Agent is now handling different types of investigations and the present case Agent was recently transferred to the Milwaukee Division.

## INFORMANT:

MI T-1 is  who was contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		<div style="display: flex; justify-content: space-between;"> <div> <b>92-8602-2</b>  <b>3 NOV 1 1965</b> </div> <div> <b>REC-48</b>  <b>EX-112</b> </div> </div>	
<b>3 - Bureau (92-8602) (Encs.2) (RM)</b> <b>1 - USA, WDW, Madison, Wis. (RM)</b> <b>2 - Milwaukee (92-555)</b> <b>ENCLOSURE</b>			
Dissemination Record of Attached Report		Notations	
Agency		<div style="text-align: center;">   <b>STAN 8507</b> </div>	
Request Recd.	<b>1-Dpt. 11-9-65</b>		
Date Fwd.			
How Fwd.	<b>1-D+D</b>		
By	<b>50</b>		

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ASSOCIATES:

On 7/6/65, [ ] advised SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON that the subject was recently "made" a member of the LCN family in Madison, Wisconsin. Informant said he learned of this through NICK FUCARINO of Milwaukee, an LCN member, when the engagement of FUCARINO's daughter to subject's son was announced. Informant said that FUCARINO told him that subject was recently "made" and he referred to him as a "MALENTRINO" (phonetic), a term applied to LCN members.

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In the case entitled "JOSEPH ZAMMUTO; AR", MI file 92-535, concerning the facts about the ZAMMUTO funeral, informant stated on 8/17/65, that on 8/11/65, JOSEPH ZAMMUTO's wife was buried at Rockford, Illinois. She had been treated at Rochester, Minnesota and died there. JOSEPH ZAMMUTO is boss of the Rockford LCN family. Informant further related that NICK FUCARINO of Milwaukee had planned to pick up JAMES SCHIAVO of Madison, Wisconsin and go to Rockford for the funeral. He said this association was due to the fact that FUCARINO's daughter is soon to marry SCHIAVO's son. However, the Madison boss of the LCN, CARLO CAPUTO, told SCHIAVO he could not go to the funeral "because of the FBI" which frequently observes the attendants of such funerals. Informant said that FUCARINO then told FRANK BALISTRIERI that CAPUTO had broken up the trip, and FRANK BALISTRIERI allegedly said "Who the hell is CAPUTO to say that?". Informant said that as a result, FUCARINO drove to Rockford from Milwaukee and took FRANK BALISTRIERI, PETER BALISTRIERI, [ ] and STEVE DE SALVO, with him and all attended the funeral. Informant said STEVE DE SALVO was picked up at the Red Carpet Inn on the south side of Milwaukee. He also said that when FUCARINO arrived in Rockford, he parked his car, and the occupants used two cabs in going to the funeral parlor so that their license number would not be taken.

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OTHER RELATIVES: On 9/20/65, informant [ ] advised that JAMES SCHIAVO was related by marriage to the ALIOTOS. He said that SCHIAVO's wife was an AMATO [ ] Their mother was a sister of [ ] whose maiden name was [ ] Plus, [ ] is a first cousin of Mrs. SCHIAVO.

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Informant further related on 9/20/65 that on 9/19/65 there was a party at ALIOTO's restaurant on Highway 100 celebrating the 25th wedding anniversary of Mr. and Mrs. JOSEPH DENTICE, daughter and son-in-law of Mr. and Mrs. JOHN ALIOTO. Informant said that those reportedly present were (besides the guests of honor and members of the immediate family): NICK FUCARINO, JAMES SCHIAVO, JOSEPH CAMINITI, JOSEPH GUMINA, VITO SEIDITA, JOHN ALIOTO and CHARLES ZARCONI. These guests referred to represented chiefly old-time LCN members, except for JAMES SCHIAVO who is related through marriage to the ALIOTOS. Informant said that FRANK BALISTRIERI and his wife were invited to the party, but they did not come. Informant attributed this to the fact that FRANK BALISTRIERI does not get along with Mr. and Mrs. JOE DENTICE--possibly because FRANK feels that he should have a piece of the ALIOTO's restaurant in which Mrs. JOSEPH DENTICE is currently very active.

SELECTIVE SERVICE STATUS:

[redacted] Clerk, Local Board, Madison, Wisconsin, advised that a JAMES JOSEPH SCHIAVO of 14 South Lake Street, Madison, was registered for Selective Service on 6/30/42. On 7/23/43, he was sent to the Milwaukee Induction Center, but was rejected for service because of (1) Froelich's syndrome (glandular deficiency or disturbance) and (2) 106 pounds overweight (excessive obesity) to such a degree to interfere with military training and service.

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[redacted] Clerk, Selective Service Headquarters, 1220 Capitol Court, Madison, advised that JAMES JOSEPH SCHIAVO had registered for Selective Service on 6/30/42. [redacted] furnished the description for SCHIAVO which appears under Physical Description on page 10 of instant report.

The file further reflected that SCHIAVO had been operating Bob's Twin Gables, 3115 East Washington Avenue, Madison, since 6/1/55 and prior thereto had been a partner in Toot's Bar in Milwaukee. His father was said to be TONY SCHIAVO who operated the Stone Front Tavern on Regent Street in Madison.

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LEADS:

MILWAUKEE

AT MADISON, WISCONSIN

1. Will check records of Dun and Bradstreet, Inc., 119 East Washington, re "The Continental Club", reportedly owned by subject.
2. Will check the State of Wisconsin Secretary of State's Office re possible filing of business papers for "The Continental Club" by subject.
3. Will check the State of Wisconsin Automobile Registration files for any information of value re subject or his immediate family.
4. Will consider further agency checks to obtain additional data re members of subject's immediate family.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, WDW, Madison, Wisconsin (RM)

Report of: SA [REDACTED] Office: Milwaukee  
Date: October 28, 1965

Field Office File #: MI 92-555 Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

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Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH SCHIAVO, DOB 3/4/23, Madison, Wisconsin, married 4/18/42 to MARRIANA VIRGINIA AMATO at Madison. Father, ANTHONY SCHIAVO, born Palermo, Sicily; and mother, CELIA FOSTER nee, born Riley, Wisconsin. SCHIAVO is sole proprietor of "The Continental Club", 4214 East Washington, Madison, and resides 4210 East Washington, Madison. Credit, criminal and other agency checks set forth. On 10/4/65, SCHIAVO denied knowledge of organized crime in the Madison area.

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## Details:

## PREDICATION:

Investigation in this matter was instituted to determine whether or not subject has any connection with organized crime.

PERSONAL HISTORY AND BACKGROUND:BIRTH DATA

On October 19, 1965, [REDACTED] Clerk, State of Wisconsin Department of Vital Statistics, Madison, Wisconsin, advised her records reflected a birth in Dane County, Wisconsin on March 4, 1923 at Madison of a JAMES J. SCHIAVO. The father was listed as TONY SCHIAVO, who worked in a tobacco factory, was 28 years of age at the time, and was born in Italy. The mother was listed as CELIA FOSTER nee, a housewife, who was 18 years of age at the time, and was born in Riley, Wisconsin. The parents' address was 5 South Francis Street, Madison, Wisconsin.

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MARITAL STATUS

On October 19, 1965, [ ] Clerk, State of Wisconsin Department of Vital Statistics, Madison, advised that her records reflected a marriage on April 18, 1942 in the City of Madison between JAMES J. SCHIAVO and a MARRIANA VIRGINIA AMATO, nee. Miss AMATO was listed as living at 706 Milton Street in Madison and described as a white female, 24 years of age, who was born at Milwaukee, Wisconsin. Her occupation was listed as a clerk, and her father's name was DOMINIC AMATO, and her mother's name was listed as ANGELA ALIOTO, nee. JAMES SCHIAVO's address was listed as 531 Regent Street, Madison, and his occupation was that of a bartender. His age was noted as 20 years and his father was TONY SCHIAVO and his mother was listed as CELIA FOSTER, nee. The above wedding was witnessed by JOSEPH GEORGE AMATO and ROSELYN SCHIAVO.

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EDUCATION

Not known.

CITIZENSHIP STATUS

See birth data.

CHILDREN

See legitimate enterprises.

OTHER RELATIVES

MI T-1 stated on September 20, 1965, that on September 19, 1965 there was a party at ALIOTO's Restaurant on Highway 100, Milwaukee, Wisconsin, celebrating the 25th wedding anniversary of Mr. and Mrs. JOSEPH DENTICE, daughter and son-in-law of Mr. and Mrs. JOHN ALIOTO. MI T-1 said that those reportedly present were (besides the guests of honor and members of the immediate family): NICK FUCARINO, JAMES SCHIAVO, JOSEPH CAMINITI, JOSEPH GUMINA, VITO SEIDITA, JOHN ALIOTO and CHARLES ZARCONE.

## FEDERAL BUREAU OF INVESTIGATION

Date October 7, 1965

**JAMES SCHIAVO** was interviewed at his restaurant, known as **The Continental Club**, located at 4214 East Washington Boulevard, Madison, Wisconsin.

In answer to the question of whether he thought there was a Mafia in the Madison area, **SCHIAVO** said that there was no organized crime in Madison because the Madison Police Department was a clean department. He said that organized crime only existed where the police were corrupt. He said there might be a few stray prostitutes and an occasional football pool, but there was no real vice in the Madison area. He avoided direct answer to the original question.

**SCHIAVO** said that he was a cousin of **FRANK BALISTRIERI** of Milwaukee, i.e., their wives were cousins. He said he married an **AMATO** girl whose mother was a sister of Mrs. **JOHN ALIOTO** (her maiden name was **ALIOTA**). He pointed out that **BALISTRIERI**'s wife is a daughter of Mr. and Mrs. **JOHN ALIOTO**. He also pointed out that his sister, a **SCHIAVO**, married [redacted] brother of his own wife, Mrs. **JAMES SCHIAVO**. He said that his wife and [redacted] are the sister and brother respectively of [redacted] the Milwaukee [redacted]

**SCHIAVO** also said that he lived in Madison most of his life, but spent three years in Milwaukee, Wisconsin operating the **Three Dolls**, a bar then located at Third and Wells Streets. This place closed in 1955 and he then returned to Madison. He said that the **Three Dolls** was owned by himself, [redacted] previously mentioned, **JOSEPH ALIOTO**, deceased son of **JOHN ALIOTO**, and [redacted] a Milwaukee attorney.

**SCHIAVO** said that he got his start in business through [redacted] of the Security Bank in Madison, who had confidence enough to loan him money. He said that his present establishment, a very substantial restaurant and motel, was not paid for, as he had a mortgage in the amount of \$150,000.

On 9/30/65 at Madison, Wisconsin File # MI 92-555

by SAs RICHARD C. THOMPSON & ALEXANDER P. Date dictated 10/4/65

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



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SCHIAVO said that he knew of no shakedowns in the Madison area and stated that he would not tolerate or give in to any effort to shakedown his business.

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### RESIDENCES

The following information was extracted from the Madison City Directory, 1964-65, on October 15, 1965:

ANTHONY SCHIAVO was listed as the Manager for "The Continental Club" and his residence address was listed as 4210 East Washington in Madison. CECILIA SCHIAVO was listed as the Manager of the American Liquor Store, and her residence was located at 646 South Midvale Boulevard, Madison. The Madison Telephone Book dated December, 1964, listed an address of 4901 Raymond Road for the American Liquor Store, with telephone number 233-1429. The address of "The Continental Club" was listed as 4214 East Washington, Madison, with telephone number 244-5657. The Madison City Directory revealed further that a JAMES J. SCHIAVO was a householder at 4214 East Washington, and his wife has the first name of MARIAN and she is connected with the Continental Motel. Mrs. MARIAN SCHIAVO resides at 4210 East Washington.

### EMPLOYMENTS

See legitimate enterprises.

### MILITARY RECORD

None known.

### CRIMINAL RECORD:

[redacted] Clerk, Madison Police Department, advised on October 15, 1965 that she had information concerning the following individuals of the SCHIAVO family:

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An ANTHONY J. SCHIAVO, date of birth August 6, 1943, made application for a liquor license on April 14, 1965; a TONY SCHIAVO, who was 35 years of age in 1925, was arrested on September 12, 1925 for violating the liquor law, and this prosecution was dismissed; a JAMES JOSEPH SCHIAVO, made application for a bartender's license on April 14, 1965; and a CELIA SCHIAVO, 646 South Midvale Boulevard, made a complaint to the Madison Police Department in 1963 to the effect that somebody was throwing eggs at her liquor store. ANTHONY J. SCHIAVO also has two permits listed on his personal firearms,

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and he has been involved in three minor vehicle accidents.

[redacted] Clerk, Dane County Sheriff's Office, Madison, advised on October 15, 1965 that she had a record concerning MARION SCHIAVO and CELIA SCHIAVO. MARION had two civil notices served on her in 1960, and one pertained to the estate of ANGELA AMATO. CELIA also had two notices served upon her, one in 1960 and the other in 1962 pertaining to civil actions.

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ASSOCIATES:

MI T-1 advised on August 17, 1965 that there were two parties put on at Gallagher's Steak House, Milwaukee, Wisconsin, in January and February, 1964 and the fees were purely social. He said that the second of these parties was attended by CARLO CAPUTO and JAMES SCHIAVO of Madison. He said no other Madison people were present to his knowledge.

CRIMINAL ACTIVITY:

None known.

LEGITIMATE ENTERPRISES:

[redacted] Clerk, Office of Registrar of Deeds for Dane County, Madison, advised on October 15, 1965 that her records reflected the following concerning JAMES J. SCHIAVO and his ownership of real estate in Dane County:

SCHIAVO and his wife, MARIAN, received a piece of real estate by warranty deed on July 23, 1958, and this property has been sold by them. They also received a piece of real estate by warranty deed on June 27, 1956 which is still owned by them. They also received real estate on June 25, 1959, September 17, 1959, and December 7, 1962, all by warranty deed, and they still have title to this property. On August 3, 1962, real estate was purchased in the amount of \$6,222 and the title still rests in JAMES J. and MARIAN SCHIAVO's names.

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[redacted] Clerk, Credit Bureau of Madison, advised on October 15, 1965 that her records contained the following information concerning the SCHIAVO family in Madison:

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JAMES SCHIAVO was listed as the owner of The Continental Club located on East Washington Avenue in Madison and he was married to MARION SCHIAVO, both having very good credit. Their only banking account, at the Commercial State Bank in Madison, was closed in 1959, and as of 1959 they had two children. In 1954, JAMES owned the "Three-Dolls", a tavern in Milwaukee and he sold it in that year. He was listed as 42 years of age in 1964 and the son of TONY SCHIAVO, the owner of the Stone Front Tavern on Regent Street in Madison. TONY SCHIAVO died in February, 1959. [redacted] found a paper clipping from a Madison newspaper in 1955, indicating that in May, 1965, JAMES SCHIAVO leased the facilities of Bob's Twin Gables at 3115 East Washington Avenue, Madison, from [redacted] and apparently was going to use it as a restaurant. In November of 1959, he owed a balance of \$200.00 to Frank's Liquor; a balance of \$300.00 to Simon Brothers; and in 1964, he owed a balance of \$800.00 to General Beverage Company. All of these firms advised that they were promptly paid. b6 b7C

The credit file on CELIA SCHIAVO, wife of TONY SCHIAVO, has been inactive since 1949, but it does indicate that she had a savings account as of March, 1965 in the Providence Savings and Loan of Madison. She is the former owner of the Stone Front Tavern in Madison. She also sold her interest in the American Liquor Store on Raymond Road to [redacted]. The Stone Front Tavern was operated by she and her husband, TONY, from 1933 when they acquired it. Her maiden name was listed as FOSTER. She had one son, JAMES J. SCHIAVO, and two daughters, [redacted]. Her husband, TONY, had two brothers and two sisters in Sicily; he also had eight grandchildren. Her husband was born in Palermo, Sicily, and came to Madison in 1912; and when he died in 1959, he was 65 years of age. In 1940 he was listed to be worth \$3,500, and his income was noted as \$1,450 per year. Prior to his acquisition of the Stone Front Tavern, he was employed as a cement contractor. b6 b7C

[redacted] stated she could find nothing concerning "The Continental Club", and thought it would be best to check the credit files of Dun and Bradstreet in Madison to ascertain further information about this place of business. b6 b7C

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[redacted] Clerk, State of Wisconsin  
Income Tax Department, advised on October 15, 1965 at Madison  
that her records did reflect state income tax returns for  
a JAMES J. SCHIAVO and his wife MARY for the past six  
years.

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SCHIAVO filed a state income tax return for 1964,  
listing his Social Security number as 399-16-0330, which  
return was joint with his wife, MARY. He stated he was a  
bar-restaurant operator, and he was the sole owner of "The  
Continental" located at 4214 East Washington Avenue, Madison.  
His profit and loss statement for 1964 showed that gross  
income on the "The Continental" was \$188,546.75, and gross  
profit was \$123,858.83. He paid \$40,050.19 for salaries,  
listed total expenses of \$117,542.01 and claimed a net  
profit of \$6,316.82. He claimed two exemptions for himself  
and his wife, MARY.

In this 1964 state income tax return, SCHIAVO  
listed his bank as the Security State Bank in Madison. A  
depreciation schedule for 1964 was set forth, and it listed  
the following depreciable items:

New equipment, acquired in 1960	\$ 33,445.01
Old equipment,	5,028.55
Building, acquired in April, 1960	98,865.57
Attached building equipment, acquired in 1960	31,053.82
New building, acquired October, 1963	85,227.33

SCHIAVO paid a total of \$79.30 for state income  
tax in 1964, and received no other income for that year  
other than that reported through his business.

For the year of 1963, he also filed a joint tax  
return with his wife, MARY, and claimed the mentioned two  
exemptions. His wife was listed as a housewife, and she  
did not receive any income. Gross income for the year on  
"The Continental" of which SCHIAVO claimed to be sole owner  
was \$142,219.98, and this was his only source of income.  
Gross profit was \$88,009.28, he paid \$35,149.82 for salaries,  
and the total expenses were \$83,833.62. This left a net  
profit of \$4,175.66 and total state income tax paid for  
1963 was \$85.90.

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The state income tax file concerning JAMES SCHIAVO also contained a notation of sale of property by a MARIAN AMATO SCHIAVO, dated December 4, 1962, concerning the sale of real estate in 1957 in the amount of \$57,900, to a [redacted] Madison, Wisconsin.

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The state income tax return for 1962 indicated that both Mr. and Mrs. SCHIAVO resided at 4129 Dwight Drive in Madison, and they paid a total tax of \$30.60. All of their income was derived from "The Continental", 4214 East Washington Avenue, Madison, and gross income for the year was \$142,673.32. Gross profit was \$80,602.78 and total expenses were \$86,030.00, leaving a net profit of \$2,572.78. Two exemptions were again claimed, and no other income was reported.

The state income tax return for 1961 again listed the residence address for the SCHIAVO's joint return as 4129 Dwight Drive in Madison, and total tax paid on "The Continental", was \$7.44. Gross income was \$182,589.47, and gross profit was \$108,159.29. Total expenses were \$105,260.55, leaving a net profit of \$2,898.74. SCHIAVO was still the sole proprietor of "The Continental" and he noted no other income.

In 1960, SCHIAVO paid a total of \$79.56 state income tax on "The Continental" and noted a gross income of \$179,305.38, with a gross profit of \$104,551.17. Total expenses were \$97,448.82, leaving a net profit of \$7,102.35. He claimed a loss of \$1,813.01 arising from the disposition of personal property, which left him a total profit of \$5,289.34, claiming no other income.

The 1959 Wisconsin state income tax return for SCHIAVO and his wife, filed jointly, still listed their address as 4129 Dwight Drive in Madison; however, the business on which this return was filed, was listed as "Jimmie Schiavo's" located at 3115 East Washington Avenue, of which SCHIAVO was listed as sole owner. Gross sales for the year of 1959 were \$106,737.00, and gross profit was \$57,819.85. Total expenses were \$51,091.45, leaving a net profit of \$6,728.40. SCHIAVO paid a total tax of \$66.00, and realized an additional \$960.00 on rental income. He paid \$23,620.11 for salaries, and claimed a loss from the disposition of personal property in the amount of \$1,505.00. This loss resulted from the sale of a residence

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at 2229 Esch Lane in Madison, which residence was purchased by him on July 23, 1958 and sold in July of 1959. It was purchased at a cost of \$22,750.00 and sold at \$23,300.00; \$650.00 was expended for expenses of the sale, and improvements were noted in the amount of \$1,405.00.

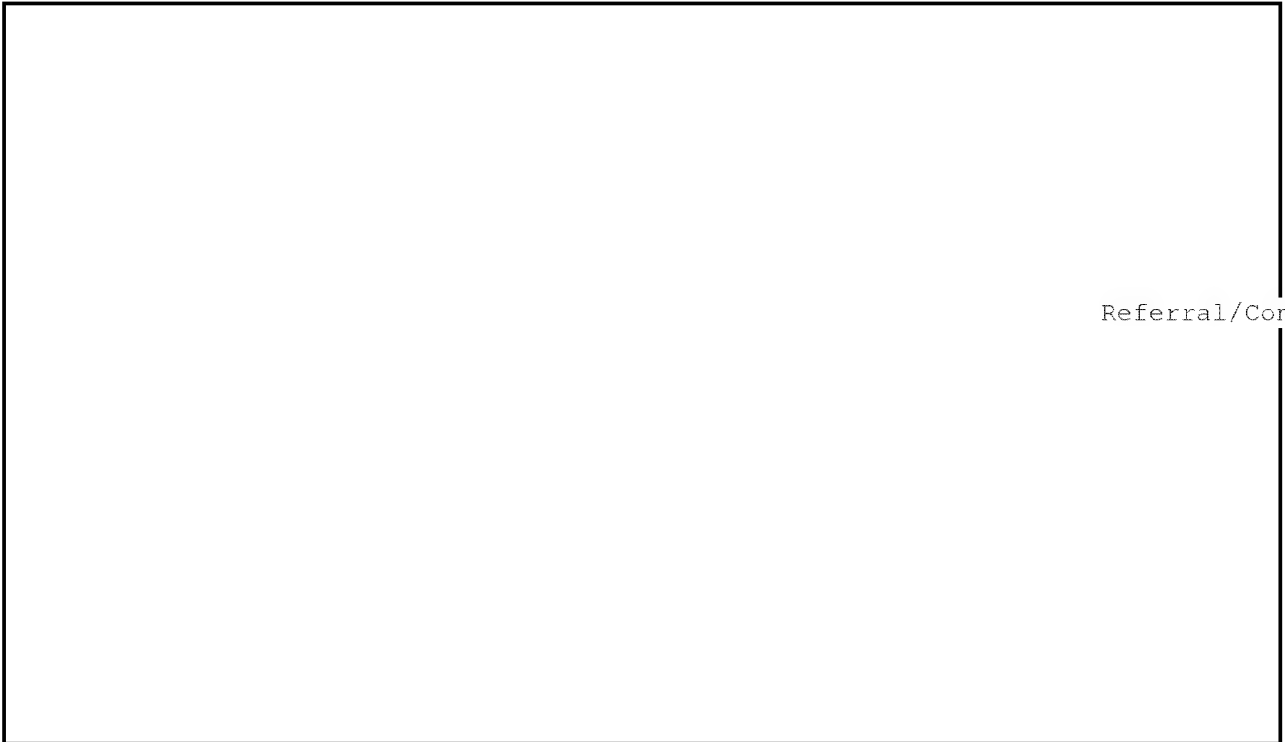
He also received an amount of \$296.71 from the Security State Bank in Madison, as interest income. Total profit, taking into account mentioned loss and other income, along with the profit from the restaurant, left a total of \$6,480.11.

The income tax file also contained a notation of sale of property from the SCHIAVOs to a [REDACTED] on January 24, 1963, in the amount of \$16,500, which property was listed as residential.

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PLACES OF AMUSEMENT OR HANG-OUTS:

See associates.



Referral/Consult

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Referral/Consult

PERSONAL HABITS AND PECULIARITIES:

None known.



MI 92-555

PHYSICAL DESCRIPTION:

June 30, 1942:

Name	JAMES JOSEPH SCHIAVO
Race	White
Sex	Male
Date of Birth	March 4, 1923
Place of Birth	Madison, Wisconsin
Height	5' 10-11"
Weight	220
Eyes	Gray
Hair	Brown
Scars and Marks	Birthmark on left index finger

MISCELLANEOUS:

The FBI Identification Division on September 24, 1965 located an Identification Record of one JAMES JOSEPH SCHIAVO with an address of 12 South Lake Street, Madison, Wisconsin, as of 1942. His weight was noted as 250 pounds, occupation unknown, but as of 1942 he was connected with Ray-O-Vac Company Madison, Wisconsin. His fingerprint classification was noted as:

M 32 W IOO 18  
I 32 W OII . This individual was fingerprinted on two occasions, once in 1942 and again in 1956 as an applicant. He does not have an FBI number, and because the description and related data is lacking, it is not known whether this individual is the same person as the subject of this report.

[redacted] State of Wisconsin Driver's License Department, Madison, advised on October 19, 1965 that a JAMES J. SCHIAVO was issued Wisconsin driver's license E208491 on February 18, 1964 and it expires on April 4, 1966. His record indicates that he resides at 4214 East Washington in Madison and he has received no tickets for traffic violations and at present has a clear traffic record.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

In Reply, Please Refer to  
File No.

October 28, 1965

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Report of Special Agent  
[redacted] dated  
and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 28, 1965

In Reply, Please Refer to  
File No.

JAMES JOSEPH SCHIAVO  
ANTI-RACKETEERING

The following is a characterization of the  
informant [redacted] used in the report of Special Agent [redacted]  
dated and captioned as above:

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MI T-1 is a hoodlum who is acquainted with subject.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>1/11/66</b>	INVESTIGATIVE PERIOD <b>11/8 - 12/27/65</b>
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka Little Jimmy Jimmy Schiavo</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>sbt</b>
		CHARACTER OF CASE  <b>AR</b>	

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b7CREFERENCES

Report of SA  at  
Milwaukee, dated 10/28/65.

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ENCLOSURES

TO THE BUREAU (2); An original and one copy of a letterhead memorandum,  
characterizing informants used in this report.

INFORMANTS


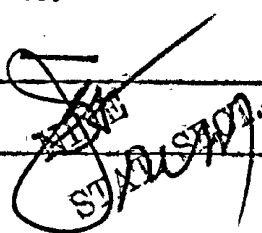
MI T-1 is  contacted by SAs RICHARD C.  
THOMPSON and ALEXANDER P. LEGRAND.

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A

Case has been pending for over one year no  
Has been pending prosecution for over six months no

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ③ - Bureau (92-8602) (Encls-2) (RM) 1 - USA, Madison 3 - Milwaukee (92-555)		<div style="font-size: 2em; font-family: cursive;">92-8602-34</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;">EX-11A</div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Dept. 1-20-66		
Date Fwd.			
How Fwd.	1-134D 1/11		
By			

53 JAN 21 1966

MI 92-555

ADMINISTRATIVE

Associates

[redacted] advised on 10/5/65 that NICK FUCARINO made the statement that two FBI Agents had recently talked to JOSEPH AIELLO and JAMES SCHIAVO in Madison and that SCHIAVO had been asked about his relationship with FRANK BALISTRIERI, about organized crime, and about possible shake downs by the hoodlum element. Informant said that AIELLO was talked to about the party FRANK BALISTRIERI gave on 9/5/65 for his son, JOE, and that he told the agents that he was not invited and so did not attend.

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It should be noted that SAs LE GRAND and THOMPSON did in fact talk to AIELLO and SCHIAVO at Madison on or about 9/30/65 and that the conversations were along the lines set out above. This indicates that the Madison LCN members communicate with Milwaukee and it appears that FUCARINO knew about this because of his close ties with SCHIAVO.

Informant also said that AIELLO, although an LCN member in Madison, was previously a member of the Chicago LCN, but was allegedly thrown out of the Chicago family for not killing his wife. Informant said that AIELLO's first wife allegedly ran around with other men and the LCN family expected him to put her out of the way, but he would not do this and so fell into disgrace with the family.

On 11/8/65 [redacted] advised that he recently learned (through conversation with NICK FUCARINO) that there are only 8 members in the Madison LCN family. Informant said he also learned that one of these is VINCENT PROIA, who has been back in Madison for sometime, after visiting California. Informant said he also learned that one of the members is a man named [redacted] about whom he will try to get further information. Informant said that five of the other six members are JAMES CARUSO, JOSEPH AIELLO, CARLO CAPUTO, JAMES SCHIAVO and COSMO DI SALVO. He said he did not know the eighth member, unless it was possibly PHIL CANDELLA, who is the cheese maker for the Grande Cheese Company of Fond du Lac, Wis. (Informant knows CANDELLA to be an LCN member but does not know whether he belongs to the Madison family.)

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b7D

Informant also said that there was considerable activity with reference to the forthcoming FUCARINO-SCHIAVO wedding, which

COVER PAGE

MI 92-555

was scheduled for January, 1966. Informant said that NICK FUCARINO told him that all of the Madison LCN people would come and that a number of invitations would be sent to the LCN family in Rockford, Illinois. NICK said that he was sending these directly to FRANK BUSCEMI for distribution there. Informant said that all of the Milwaukee LCN people would attend, in his opinion, and there would be something of a showing from other places, because NICK FUCARINO had always been faithful in attending weddings and funerals.

Informant stated that on 11/7/65 there was a shower for the daughter of FUCARINO, the bride-to-be, at Alioto's Restaurant on Highway 100. He said that about 200 women were present, and in addition, there were about 20 men who had to drive their wives to the shower. The men met in a separate room, but the meeting was of no great significance because FRANK BALISTRERI was not there nor was JOHN ALIOTO - even though the party took place at his restaurant. Informant said that among the men who came, were at least four from Madison: COSMO DI SAVLO, JOSEPH AIELLO, JAMES SCHIAVO (father of the groom), and (FNU)

[REDACTED]

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### LEADS

#### MILWAUKEE DIVISION

##### At Madison, Wisconsin

Will inquire at Security State Bank regarding solvency of SCHIAVO as he reportedly does business with this bank.

##### At Milwaukee, Wisconsin

1. Will contact [REDACTED] Wisconsin Telephone Co., in an effort to determine whether JAMES JOSEPH SCHIAVO has a non-published phone number listed to him in Madison, Wisconsin.

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2. Will contact Dun & Bradstreet in an effort to ascertain credit information for the Three Dolls Tavern, in which SCHIAVO reportedly owned an interest until 1955. If credit file located, examine for all pertinent information.

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C\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MADISON

Report of: SA [REDACTED]  
Date: January 11, 1966

Office: Milwaukee

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Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH SCHIAVO formed Continental Corp. of Madison, Inc., 7/30/64 to succeed partnership formed in 1955 concerning restaurant and motel, 4214 East Washington Avenue, Madison, Wis. Credit check regarding this business and American Liquor Store, owned by subject's mother, CELIA F. SCHIAVO, as of 12/6/63, set forth.

- P -

DETAILS:PERSONAL HISTORY AND  
BACKGROUNDBirth Data

(See legitimate enterprises)

Marital Status

(See legitimate enterprises)

Education

Not known.

Citizenship Status

Nothing to report.

- 1 -

MI 92-555

Children

(See legitimate enterprises)

Other Relatives

(See legitimate enterprises)

Residences

Nothing to report.

Employments

Nothing to report.

Military Record

Nothing to report.

Criminal Record

Nothing to report.

Associates

MI T-1 advised on November 8, 1965 that the FUCARINO-SCHIAVO wedding scheduled for January, 1966 in Milwaukee, Wisconsin, is expected to be a big affair with many guests attending from out of town. COSMO DI SALVO, JOSEPH AIELLO, JAMES SCHIAVO and [redacted] of Madison, Wisconsin, brought their wives to a wedding shower concerning above wedding, which shower was attended by about 200 women. While the shower was in progress, about 20 men, who had brought their wives, met in a separate room, but there was no particular significance to this meeting.

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Criminal Activity

None to report.



## FEDERAL BUREAU OF INVESTIGATION

Date December 30, 1965Legitimate Enterprises

[redacted] Dun & Bradstreet Credit Agency, made available his files, which revealed the following information:

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Per report written by Dun & Bradstreet, dated February 25, 1965, it was noted that the partnership of the Continental Club, 4214 East Washington Avenue, Madison, Wisconsin, was succeeded by the Continental Corporation of Madison, Inc. as of July 30, 1964. The partnership was initially formed in 1955 for the restaurant and motel at mentioned location and Dun & Bradstreet did not have a credit rating for either the past partnership or the present corporation.

The corporation is managed by the president, JAMES SCHIAVO, the vice president, TONY SCHIAVO, and the secretary-treasurer, MARION (Mrs. J.) SCHIAVO. The directors or officers consist of the president, vice president and secretary-treasurer. The principal assets of the Continental Corporation of Madison, Inc. continue to be centered in fixtures, equipment, buildings and land. Basic trade information indicates prompt payments by the corporation for debts incurred.

The file further reflected that on February 25, 1965 JAMES SCHIAVO declined an interview with Dun & Bradstreet officials concerning his corporation, however, outside sources indicated the following:

Accounts Receivable	\$ 3,000
Merchandise	10,000
Fixed assets	350,000

Accounts Payable	\$ 7,000
Owing on fixtures and equipment	160,000
Mortgages on real estate	80,000

The yearly sales for the corporation are estimated at \$400,000, fire insurance on fixtures at \$60,000 and fire insurance on the buildings at \$150,000.

On 12/17/65 at Madison, Wisconsin File # MI 92-555

- 3 -

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by SA [redacted] /sbt Date dictated 12/23/65

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MI 92-555

-2-

Outside sources also advised Dun & Bradstreet that adequate profit has been earned in the corporation, however, complete financial and operating details have been declined. The corporation also reportedly acquired all of the assets of the past partnership.

From public records, Dun & Bradstreet ascertained that a chattel mortgage was filed on December 31, 1963 by JAMES SCHIAVO, listed as the borrower, the Security State Bank of Madison, listed as the lender, and being in the amount of \$172,000. This chattel mortgage was on equipment and SCHIAVO reportedly at that time maintained a low 4 figure balance in a local bank in Madison and his banking relations were satisfactory.

The corporation consists primarily of a restaurant and cocktail lounge (75 per cent) and a motel (25 per cent), with the restaurant specializing in Italian, German and American dinners. The motel is made up of 14 units, the principals of the corporation are active and there are 60 employees in the corporation.

Purchases made by the corporation are generally on 30-day terms and payments are generally 70 per cent cash. Physical assets are composed of 60 X 90 foot one-story brick and frame building and a 14 unit motel adjacent thereto, located on a main highway in an outlying area in Madison, Wisconsin, and these premises are new and attractive.

When the corporation was chartered, July 30, 1964, it was done so with an authorized capital of \$1,250 shares at no par value, and as mentioned, it succeeded a partnership of JAMES and MARION SCHIAVO, which reportedly began in 1955 at the same location. JAMES SCHIAVO was born in 1923 in Madison, Wisconsin, and he was also married to his present wife in Madison. Until 1949, he was associated with his father, operating the "Stone Front" Tavern, situated in Madison. From 1945 to 1951, he and his wife also operated Little Jim's Tavern in Madison and from 1951 to January, 1955, SCHIAVO owned an interest in the "Three Dolls Tavern" in Milwaukee, Wisconsin, which interest was reportedly sold by him on January 31, 1955. SCHIAVO then remained inactive

MI 92-555

-3-

until he started Jim Schiavo's Restaurant and Cocktail Lounge at 3115 East Washington, Madison, Wisconsin, which was operated by him until April 19, 1960, at which time he moved his business concern to the present location now occupied by the corporation.

MARION SCHIAVO, treasurer and secretary of the corporation, was reportedly born in 1919 at Madison, Wisconsin, and TONY SCHIAVO, vice president of the corporation, listed as the son of JAMES and MARION SCHIAVO, was born in 1943 at Milwaukee, Wisconsin, and he is listed as being single.

[redacted] advised that his files did not reflect any information regarding the "Stone Front Tavern", Jim Schiavo's Restaurant and Cocktail Lounge, or "Little Jim's Tavern". The reason being that when a business is discontinued in the Madison area, or succeeded by another business, files on the defunct concern are destroyed. Files only show present active business concerns.

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As of December 6, 1963, Mrs. CELIA F. SCHIAVO owned the American Liquor Store, 4901 Raymond Road, Madison, and she is the mother of JAMES JOSEPH SCHIAVO. [redacted] advised that he is not sure if the liquor store is presently owned by CELIA SCHIAVO due to the fact that a credit report has not been made since December 6, 1963. However, this report does indicate the liquor store has a good credit rating, anticipates yearly sales in the amount of \$35,000, has one employee and a net worth of \$27,000.

The owner is reportedly experienced in the liquor business, the finances are in order for the intiness operation, and the estimated finances are as follows:

Cash in Bank	\$6,000.00
Merchandise	10,000.00
Fixtures & Equipment	12,000.00
Accounts Payable	1,000.00

MI 92-555

-4-

Net profits over and above salaries and drawings of the owner are anticipated to be \$7,000 annually, and fire insurance on merchandise and fixed assets was in the amount of \$20,000. This store retails beer, wine and liquor to the general public and also sells a small line of gift items and cheese. It is situated in a 20 X 80 foot area, rented on the first floor of a one-story building, which building is located on a main highway in the outlying area of Madison.

C. F. SCHIAVO was born in 1903 at Madison, Wisconsin, presently being a widow and she assisted her late husband in the operation of the "Stone Front Tavern" from 1932 until the time of his death in 1958. On this latter date she took over ownership of the tavern and she continued to operate it until operation was discontinued in March. The American Liquor Store was started by her with a capital of \$25,000, which she derived from her savings in the tavern business.

## FEDERAL BUREAU OF INVESTIGATION

Date December 30, 1965

[redacted] State of Wisconsin Secretary of State Office, made available the incorporation file for the Continental Corporation of Madison, Inc., 4214 East Washington Avenue, Madison, Wisconsin, which file reflected the following information:

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The incorporator was listed as JAMES J. SCHIAVO, who filed Articles of Incorporation on July 30, 1964 through his attorney, FRED EVANS of Madison, SCHIAVO's address was noted to be 4214 East Washington Avenue, Madison, Wisconsin. The corporation was formed as a perpetual corporation, having 1,250 shares of common stock of a no par value, and its purpose was to engage in any lawful activity under the State of Wisconsin Statutes. The directors are JAMES J. SCHIAVO, president; MARION SCHIAVO, vice president; and ANTHONY SCHIAVO, secretary-treasurer, and all of these individuals reside at 4214 East Washington Avenue in Madison.

The incorporation file revealed no further information.

- 7 -

On 12/17/65 at Madison, Wisconsin File # MI 92-555  
by SA [redacted] /sbt Date dictated 12/23/65

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## FEDERAL BUREAU OF INVESTIGATION

Date January 6, 1966

[redacted] Wisconsin Telephone Company, was interviewed at his place of employment and furnished the following information:

He advised that telephone number 244-5657 is listed to the Continental Restaurant, 4214 East Washington Avenue, Madison, and also the same number is listed to JAMES SCHIAVO. He stated that possibly SCHIAVO may have a non-published telephone number, however, it would have to be obtained from [redacted] Wisconsin Telephone Company at Milwaukee.

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Searching through the non-listed telephone numbers, [redacted] [redacted] could find nothing for JAMES SCHIAVO or the Continental Restaurant.

- 8 -

On 12/27/65 at Madison, Wisconsin File # MI 92-555

b6  
b7C

by SA [redacted] /sbt Date dictated 12/30/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-555

Places of Amusement or Hangouts

None to report.

Travel

None to report.

Personal Habits and Peculiarities

None to report.

Physical Description

None to report.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
January 11, 1966

In Reply, Please Refer to

File No. MI 92-555

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
January 11, 1966

JAMES JOSEPH SCHIAVO  
ANTI-RACKETEERING

The following is a characterization of the informant used  
in the report of SA [redacted] dated and captioned  
as above:

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MI T-1 is a hoodlum who is acquainted with  
the subject of this case.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/21/66</b>	INVESTIGATIVE PERIOD <b>12/7/65 - 3/8/66</b>
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka Little Jimmy Jimmy Schiavo</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>nmv</b>
		CHARACTER OF CASE  <b>AR</b>	b6 b7C f1

REFERENCE

Report of SA [REDACTED] at  
Milwaukee dated 1/11/66.

- P -

ENCLOSURES

TO THE BUREAU: (2)

An original and one copy of a letterhead memorandum  
characterizing informant used in this report.

INFORMANTS

MI T-1 is [REDACTED] contacted by SAs RICHARD C.  
THOMPSON and ALEXANDER P. LE GRAND.

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-8602) (Enc. 2) (RM)

1 - USA, Madison

3 - Milwaukee (92-555)

92-8602-4 REC-88

4 MAR 23 1966

Dissemination Record of Attached Report

Notations:

Agency				
Request Recd.	1-Dept.	3-30-66		
Date Fwd.				
How Fwd.	1-Dir			
By	54 APR 1 1966			

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ADMINISTRATIVE

The investigative period of this report overlaps the investigative period of referenced report, because investigation conducted at that time had not yet been reported. Also, because of this, the investigative period of this report exceeds 90 days.

Legitimate Enterprises

On 1/17/66, MI CS-2 advised [redacted] that through telephone company sources in Madison, Wisconsin, she was unable to locate any unpublished telephone for JAMES JOSEPH SCHIAVO. She advised that telephone company records do reflect a listing for one JIMMIE SCHIAVO's at 4214 E. Washington Avenue with telephone number of 244-5657 which is address and telephone number for the Continental Motel. The Yellow Section of the Madison Directory contains an ad for this Motel which contains notation on bottom of ad "Jimmy and Tony Schiavo - your hosts". She advised further that the Madison City Directory lists JIMMY SCHIAVO at this address with a wife named MARION, and the same directory lists TONY SCHIAVO as being the manager of this motel. The telephone company records at Madison lists one TONY SCHIAVO as residing at 4618 Anniversary Lane with number of 249-3724, which number is not published in current directory.

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On 1/17/66, [redacted] Dun & Bradstreet, advised [redacted] that a search of the records of this company failed to indicate any record for a Three Dolls Tavern in Milwaukee,

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b7C

Associates

[redacted] advised SAS ALEXANDER P. LE GRAND and RICHARD C. THOMPSON on 12/7/65, that there was a large attendance by LCN members at the wedding and reception of the marriage between the daughter of NICK FUCARINO and the son of JAMES SCHIAVO in Milwaukee, Wisconsin, because both NICK FUCARINO and JAMES SCHIAVO are members of the Milwaukee and Madison Families, respectively.

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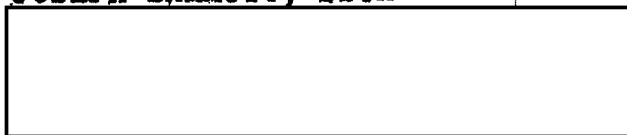
Informant said that the following Milwaukee LCN members were not observed at the reception:

MI 92-555

TONY ALBANO  
MIKE MINEO  
JOSEPH BALISTRIERI  
VINCENT TROIA of Madison

Informant said that he also heard that the following Rockford members were not present for reasons given below:

JOSEPH ZAMMUTO, sick



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Informant said there were no important guests from Chicago or St. Louis, but he heard that [redacted] sent "envelopes", meaning gifts of money.

Informant advised that ALBERT ALBANA and DOMINIC PRINCIPE spent most of the evening talking with FRANK BALISTRIERI and STEVE DE SALVO, with whom they appear to be on very good terms.

b6  
b7C

Informant said that [redacted] did not get an invitation and that this was an oversight. He wondered why he was not invited, but it was simply an error.

Informant said that JAMES SCHIAVO said that some of the people from out of town, especially Madison, stayed at the Mayfair Motel the night before the wedding and that FRANK BALISTRIERI stopped by. SCHIAVO claimed that the FBI was there taking license numbers (which was not true).

Informant also said that he had a talk with JOSEPH AIELLO of Madison, who said he had been questioned by the FBI. AIELLO also said that CARLO CAPUTO had been questioned by the FBI and had denied knowing FRANK BALISTRIERI although he admitted knowing JOSEPH BONANNO. AIELLO thought this was foolish of CAPUTO because it was much more logical that CAPUTO know BALISTRIERI than BONANNO.

MI 92-555

Informant said that FRANK BALISTRERI said nothing significant at the reception. His only conversation with informant was concerning the fight that took place at The Scene on the Friday night.

LEADS

THE MILWAUKEE DIVISION

At Madison, Wisconsin

1. Will endeavor to develop additional background information on subject's son, ANTHONY SCHIAVO.
2. Will inquire with the Madison School System in effort to obtain school records for subject.
3. Will obtain alcoholic licensing details for subject's business through State Beverage and Tax Department.

At Milwaukee, Wisconsin

1. Will obtain toll calls made from subject's Madison, Wisconsin telephone number 244-5657, for the months of January and February, 1966.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON

Report of: SA [REDACTED]  
Date: March 21, 1966

Office: MILWAUKEE

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACETEERING

Synopsis: Subject's son, married NICK FUCARINO's daughter 12/7/65, Milwaukee, Wisconsin. CARLO CAPUTO, JOSEPH AIELLO, COSMO DI SALVO, [REDACTED] JAMES CARUSO and [REDACTED] from Madison, Wisconsin, attended this wedding. On 3/8/66, subject denied existence of organized crime in Madison.

- P -

DETAILS:PERSONAL HISTORY AND  
BACKGROUNDBirth Data

None to report.

Marital Status

None to report.

Education

None to report

MI 92-555

Citizenship Status

None to report.

Children

MI T-1 advised on December 7, 1965, that the daughter of NICK FUCARINO and the son of JAMES SCHIAVO were married at St. Catherine's Church at noon on December 6, 1965, and that a breakfast was given thereafter at Alioto's Restaurant on Highway 100. Then, in the evening, beginning at 6:00 PM, a reception took place at the Eagles Club with between 800 and 1000 guests in attendance. The festivities lasted until midnight.

Informant did not know other members of the wedding party.

Informant stated that the following attended the reception:

Madison Persons:

JAMES SCHIAVO  
CARLO CAPUTO  
JOSEPH AIELLO  
COSMO DI SALVO

[REDACTED]  
JAMES CARUSO  
[REDACTED]

Other Relatives:

MI T-1 advised on December 7, 1965, that DOMINIC AMATO, was the father of [REDACTED] and of Mrs. JAMES SCHIAVO of Madison. Informant said that Mrs. DOMINIC AMATO was a sister of Mrs. JOHN ALIOTO of Milwaukee. Informant said that after DOMINIC AMATO died, his wife continued to operate a butcher shop and sold bootleg liquor. Informant also stated that MICHALANGELO ENEA and JOSEPH ENEA were brothers but both are now deceased. They were located in Chicago, Illinois prior to coming to Milwaukee and were known as pretty tough guys in the prohibition days. Informant said that JOSEPH ENEA was the father of JACK ENEA who lived in Milwaukee and grandfather of JOSEPH ENEA who now works for FRANK BALISTRIERI as a bartender. Informant said that MICHALANGELO ENEA's daughter is the wife of JOSEPH AIELLO of Madison, Wisconsin.

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MI 92-555

Residences

None to report.

Employments

None to report.

Military Record

None to report.

Selective Service Status

None to report.

Criminal Record

None to report.

Associates

(See Children)

Criminal Activity

None known.

Legitimate Enterprises

On March 4, 1966, [redacted]  
[redacted] Security State Bank, Madison, Wisconsin, advised that his bank handles the financial accounts for JAMES SCHIAVO and his business, situated on East Washington Avenue, Madison, Wisconsin. Presently, the bank is conducting an audit with regard to SCHIAVO's account, and [redacted] advised that it would be more convenient for them if subject's file was reviewed later by the FBI. He stated that after the audit was completed, he would contact the Madison Resident Agency and SCHIAVO's account could then be reviewed for background information.

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## FEDERAL BUREAU OF INVESTIGATION

Date March 21, 1966Legitimate Enterprises

JAMES SCHIAVO was interviewed at his place of business, 4214 East Washington Avenue, and he furnished the following information:

SCHIAVO advised that the Italian element in Madison, Wisconsin, is basically honest and in all of the years that he has conducted business in Madison, SCHIAVO has never learned of any criminal activities within this group. He stated specifically that there is not any organized crime in Madison, and this is insured by the high quality of the Madison Police Department. SCHIAVO said he is "sick and tired" of people chastizing the reputation of the Italian people and referring to them as "Dagoes". The Italian people are basically honest, are hard workers, and the juvenile delinquency problem within Italian youngsters is relatively low because of the close family ties within the nationality.

He said that the FBI should investigate the "Jews" as he felt these individuals were more organized, were basically crooked and were more apt to deal in organized crime than the Italian people.

SCHIAVO related that he would be happy to assist the FBI in any way that he could, reporting any incidents that indicated organized crime within the Madison area, but as he has informed in the past, there are not activities in Madison of this nature.

On 3/8/66 at Madison, Wisconsin File # MI 92-555

by SA ELDON J. MUELLER

by SA [redacted] RMV Date dictated 3/15/66

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MI 92-555

Places of Amusement or Hangouts

None to report.

Travel

None to report.

Personal Habits and Peculiarities

None to report.

Physical Discription

None to report.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
March 21, 1966

In Reply, Please Refer to  
File No.

MI 92-555

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Milwaukee, Wisconsin  
March 21, 1966

JAMES JOSEPH SCHIAVO  
ANTI - RACKETEERING

The following is a characterization of the infor-  
mant used in the report of SA [redacted] dated  
and captioned as above:

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MI T-1 is a hoodlum who is acquainted  
with the subject of this case.

This document contains neither recommendations nor conclusions  
of the FBI. It is the property of the FBI and is loaned to  
your agency; it and its contents are not to be distributed  
outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/27/66</b>	INVESTIGATIVE PERIOD <b>3/24-4/29/66</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka Little Jimmy, Jimmy Schiavo</b>		REPORT MADE BY <b>SA (A) JOHN F. MC CLUSKEY</b>	TYPED BY <b>mk</b>
		CHARACTER OF CASE <b>AR</b>	

ReferenceReport SA  Milwaukee, 3/21/66.b6  
b7c

-P\*-


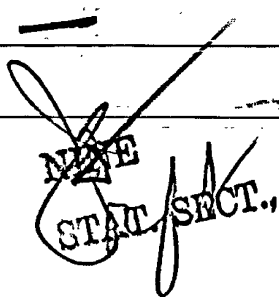
LeadsMILWAUKEE DIVISION - AT MILWAUKEE, WIS.

Will place this case in pending inactive status for 6 months.

Administrative

The length of period between the dictation date and typing date of FD-302 showing a record of telephone records re toll calls was due to stenographic delinquency in Milwaukee Division.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③-Bureau (92-8602) 1-USA, Madison 2-Milwaukee (92-555)		<div style="font-size: 2em; font-family: cursive;">92-8602-5</div> <div style="text-align: center;">MAY 31 1966</div>	
		<div style="text-align: right;">REC 44</div> <div style="text-align: right;">EX-114</div>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	 STAT. SECT.	
Request Recd.	1		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524		

54 JUN 13 1966

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison

Report of: SA (A) JOHN F. MC CLUSKEY  
Date: 5/27/66

Office: Milwaukee

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: JAMES SCHIAVO graduated from Central High School, Madison, Wis. 1940. Son ANTHONY JOSEPH SCHIAVO born 8/6/43 at Madison, Wis., classified 1-Y by LB 13, Madison, until June, 1966. ANTHONY operates Continental Restaurant, Madison, for parents who are ill and which business is mortgaged to Security State Bank, Madison, in amount of \$149,078.22 as of November, 1965. Records Beverage and Tax Division disclose Continental Restaurant, Incorporated, 1/1/65, with JAMES as president, MARION as vice president and ANTHONY as secretary-treasurer.

-P\*-

Details: PERSONAL HISTORY AND BACKGROUNDBirth Data

None to report

Marital Status

None to report

Education

[redacted] Madison, Wisconsin, advised April 28, 1966 that school records disclose that JAMES SCHIAVO, born Madison, Wisconsin on March 4, 1922 entered the Madison School System in 1928 and graduated from Central High School, Madison, in 1940 after taking a general course. He resided at 531 Regent Street in Madison. His father was listed as TONY SCHIAVO, an excavating contractor.

b6  
b7c

MI 92-555

Citizenship Status

None to report

Children

Records of Local Board #13, Selective Service, Madison, Wisconsin, disclosed on April 29, 1966 that ANTHONY JOSEPH SCHIAVO, son of JAMES J. SCHIAVO and MARIAN SCHIAVO, was born at Madison, Wisconsin on August 6, 1943 and registered for Selective Service on August 10, 1961. On December 13, 1965 he was classified 1-A and on January 17, 1966 was placed in 1-Y until June 1, 1966 for a medical disqualification. He is described as 6 feet tall, 190 pounds, and at the time of registration resided at 4129 Dwight Drive, Madison, Wisconsin.

His Social Security number is listed as 388 40 8571 and letters in the file indicated he is manager of the Continental Restaurant located at 4214 East Washington Avenue, Madison, Wisconsin. He advised the draft board that, because of illness of his parents, he must manage the business. The Security State Bank, Madison, by letter advised that as of November 22, 1965 they hold a mortgage on the Continental Restaurant in the amount of \$149,078.82. It was stated by a doctor that ANTHONY's father JAMES SCHIAVO is obese and has heart trouble.

ANTHONY SCHIAVO and [REDACTED] were married at Wheaton, Illinois on August 27, 1965.

b6  
b7C

Other Relatives

None to report

Residences

None to report

Employments

None to report

Military Record

None to report

MI 92-555

Selective Service Status

None to report

Criminal Record

None to report

Associates

None to report

Criminal Activity

None known

Legitimate Enterprises

On April 28, 1966 a review of the record of the Beverage and Tax Division, State of Wisconsin, disclosed that JOSEPH JAMES SCHIAVO, born March 4, 1922, as of April 14, 1964 made application for a liquor and beer license for the Continental Restaurant at 4214 East Washington Avenue, Madison, Wisconsin.



MI 92-555

On April 12, 1965 application for a beverage license was made in the name of Continental Corporation of Madison, Wisconsin, Inc., located at 4214 East Washington Avenue, which was incorporated as of January 1, 1965 with JAMES J. SCHIAVO, president, MARIAN V. SCHIAVO, vice president, and TONY SCHIAVO as secretary-treasurer. This was for a liquor and beer license in the amount of \$604.50. The restaurant manager was listed as ANTHONY J. SCHIAVO, born August 6, 1943 at Madison, Wisconsin. The president JAMES SCHIAVO was shown as being born March 4, 1922 at Madison, Wisconsin, and the vice president as MARIAN V. SCHIAVO born at Milwaukee, Wisconsin on December 20, 1918.

Place of Amusement or Hangouts

None to report

Travel

None to report

Personal Habits and Peculiarities

None to report

Physical Description

None to report

Miscellaneous

## FEDERAL BUREAU OF INVESTIGATION

April 5, 1966

Date

b7D

On **3/24/66** at **Milwaukee, Wis.**

File #

92-555

ces

3/25/66

by

Date dictated

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5



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. **MI 92-555**

**Milwaukee, Wisconsin  
May 27, 1966**

**Title        JAMES JOSEPH SCHIAVO**

**Character    ANTI-RACKETEERING**

**Reference    Report of SA (A) JOHN F.  
              MC CLUSKEY dated and captioned  
              as above.**

**All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.**

DIRECTOR, FBI

10/11/66

SAC, MILWAUKEE (92-262) (P)

LA COSA NOSTRA;  
AR - CONSPIRACY

Re: Bureau letter to Milwaukee dated 9/30/66, captioned as above, and instructing that, if not already done, an AR case should be opened on JAMES JOSEPH SCHIANO, since New York report by SA THOMAS M. DUFFIN dated 7/22/66, sets out the above-mentioned name as that of an LCN member in the Milwaukee Division.

A review of Milwaukee's copy of referenced report by SA THOMAS M. DUFFIN reflects on Page 169 that JAMES JOSEPH SCHIAVO (not SCHIANO) was listed as a member of the Madison, Wisconsin LCN Family.

JAMES JOSEPH SCHIAVO is the subject of a pending AR investigation, Office of Origin, Milwaukee, BUfile 92-8602, Mifile 92-555, which was opened upon receipt of information on 7/6/65, from [redacted] that SCHIAVO was a recently "made" as a member of the Madison Family.

2 - Bureau  
1 - Milwaukee (92-262)

CNR:mks  
(3)

92-8602-

NOT RECORDED  
183 OCT 14 1966

ORIGINAL FILED IN  
b7D

70 OCT 24 1966

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2/23/67</b>	INVESTIGATIVE PERIOD <b>4/29/66 - 2/20/67</b>	b6 b7C
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY <b>SA (A)</b>		TYPED BY <b>duz</b>
		CHARACTER OF CASE  <b>AR</b>		

REFERENCES

Report of SA (A) JOHN F. MC CLUSKEY at Milwaukee,  
5/27/66;  
Milwaukee letter to Chicago, 12/23/66.

- P\* -

LEADSTHE MILWAUKEE DIVISION

At Madison, Wisconsin:

Will follow and report subject's activities.

INFORMANTS

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>F/GRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<b>92-8602-6</b> <b>1 MAR -1A 1967</b> <b>REC-18</b> <b>EX-101</b>	
<b>3 - Bureau (92-8602) (Enc. 2) (RM)</b> <b>1 - USA, Madison (RM)</b> <b>2 - Milwaukee (92-555)</b>		<b>DISSEMINATION</b> <b>26 FEB 1967</b> <b>RECEIVED</b>	
Dissemination Record of Attached Report			
Agency	CC - AAG, Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	59 MAR 14 1967		
By	Section, Room 2524		
Notations <b>STAT. SECT.</b>			

ldrd

MI 92-555

MI T-1 is [ ] contacted by SA CARLYLE N. REED.

MI T-2 is [ ] contacted by SA [ ]

b6  
b7C  
b7D

ENCLOSURES

TO BUREAU:

Two copies of Letterhead memorandum characterizing informants used in this report.

ADMINISTRATIVE

Instant report is a criminal intelligence type investigation and the activities of the subject are reported on a six-month basis.

Information set forth in report regarding telephones is based on information previously recorded and information from telephone records identifying subscribers only.

- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MADISON (REGISTERED MAIL)

Report of: SA (A) [REDACTED]  
Date: February 23, 1967

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI - RACKETEERING

Synopsis: Subject appears to have many contacts throughout the  
State of Wisconsin.

- P\* -

## DETAILS:

At Madison, Wisconsin:

MI T-1 on April 29, 1966, advised that subject was one of several individuals from Madison who attended the funeral of Mrs. ROSE MANIACI, mother of AUGIE MANIACI. She died on April 17, 1966, and was buried on April 19, 1966, at the Holy Cross Cemetery in Milwaukee.

MI T-1 advised on June 29, 1966, that subject attended the wedding of the son of CARLO CAPUTO another Madison resident, who was allegedly the head of the Madison family. This wedding took place on June 18, 1966, and the subject had as his guest [REDACTED] of the Milwaukee family.

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## FEDERAL BUREAU OF INVESTIGATION

11/7/66

Date

b6  
b7C  
b7D

On 11/3/66 at Milwaukee, Wisconsin File # MI 92-555

by  ps Date dictated 11/4/66b6  
b7C

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MI 92-555

At Columbus, Wisconsin:

A review of current telephone and city directory showed that telephone number 623-5380 was listed to the Columbus Transport Company which is owned and managed by JOHN F. KURTH.

[redacted] Columbus Police Department advised SA [redacted] on January 23, 1967, that he knows JOHN F. KURTH as a respected member of the community and does not have an arrest record at Columbus. No information has come to the attention of [redacted] that indicates that KURTH is involved in any criminal activities or is associated with anyone with a criminal background.

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b7C

At Portage, Wisconsin:

[redacted] Columbus County Sheriff's Office, advised on January 3, 1967, that he could locate no arrest record identifiable with JOHN F. KURTH of Columbus. [redacted] said he is familiar with KURTH who operates a transportation company at Columbus and that no information has ever come to the department's attention which indicates that KURTH is involved in any illegal activity or has any connection with groups or persons allegedly connected with any criminal element.

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At Madison, Wisconsin:

[redacted] Madison Credit Bureau, on January 23, 1967, advised that this bureau covers Columbus, Wisconsin, but did not have any record for JOHN F. KURTH or the Columbus Transport Company.

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[redacted] Department of Motor Vehicles, on January 3, 1967, advised that JOHN F. KURTH of Columbus, Wisconsin, according to his drivers license was born on June 11, 1919.

At Lomira, Wisconsin:

MI 92-555

Special Agent [redacted] on January 11, 1967, reviewed the Lomira Telephone Directory which indicated that number 3441 is assigned to FILIPPO CANDELLA. The son of FILIPPO CANDELLA who resides in Lomira with his father was identified as [redacted]

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b7C

MI 92-555

The following investigation was conducted by  
SA [ ] on January 12, 1967;

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At Hurley, Wisconsin:

A review of the 1965 Hurley City Directory revealed that the telephone number 561-2345 is listed to the Hurley Police Department. No. [ ] was at that time the home telephone number of [ ].  
[ ] A further review of the telephone directories for 1964, 1965, and 1966, failed to reveal any telephone identical with 561-5222, or anyone by the name of [ ].

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[ ] is known to Agent [ ] as a former member of the Hurley Police Department, who resigned in 1966 for personal reasons and who is employed as a security guard at the White Pine Mine, located approximately 50 miles west of Hurley, Wisconsin.

MI T-2 stated that he believed the name [ ] refers to [ ] who lives at [ ] telephone number 561-3797. [ ] the Bank Club and City Taverns located on Silver Street neither of which are located in the vice element area of Hurley. MI T-2 advised that [ ] and JAMES JOSEPH SCHIAVO are friends and have been friends for many years. He stated that SCHIAVO comes to Hurley every year during the hunting season and that he and SCHIAVO hunt together. Source stated that the Bank Club and the City Taverns are "normal straight" type bars in Hurley and to the source's knowledge have never featured entertainment of a female variety. Source stated they are local neighborhood bars which cater to Hurley residents generally and do not do any great business with outsiders.

b6  
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Source stated that he is familiar with subject who is still the owner and operator of the Continental Motel, restaurant, and bar, adjacent to the Holiday Inn No. 1, at Madison, Wisconsin. Source stated that he does not know anything about the reputation of SCHIAVO but advised that the reputation of [ ] was not one who was outwardly connected with any illegal action.

b6  
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A review of the telephone directory determined that the telephone number 561-5222 is not listed to the Bank Club 200 Silver Street and further check revealed that the City Taverns is not listed in the telephone directory. The later club was not open for business at an opportuna time to

MI 92-555

determine telephone numbers of any public phones at instant location.

At Lake Mills, Wisconsin:

Telephone number [redacted] according to a review of the directory and other public records, is listed to [redacted]

[redacted]  
Jefferson County Sheriff's Office, advised that his department contains no record identifiable with [redacted]

b6  
b7c

On February 2, 1967, Chief of Police, CHESTER O'BRIEN, Lake Mills Police Department, advised that he is familiar with [redacted] who has an excellent reputation in the community and is not known to be associated with any individuals who might be considered hoodlums. He stated there is no arrest record located in his file for [redacted]

MI 92-555

The following investigation was conducted by  
SA [redacted]

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At Oshkosh, Wisconsin:

Examination of the 1965 Oshkosh City Directory reflects that telephone 235-3450 is listed to RADDATZ & MEYER Agency. This is identified as an insurance agency and the president is PHILIP F. RADDATZ and [redacted]

[redacted] This company is listed as insurance agent for Franklin Life Insurance Company and is located at the Lake-Aire Shopping Center, 2211 Oregon Street, Post Office Box 1189. RADDATZ listed his residence as 3821 Candlish Harbor Lane and [redacted] Personal examination of the Oshkosh Police Department records on January 30, 1967, revealed no arrest record for the above individuals. There were some traffic arrest for PHILIP F. RADDATZ which listed his birth date as April 30, 1918.

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[redacted] Oshkosh Police Department advised that while RADDATZ is a very successful businessman and has been for many years, he is something of a "playboy" type and has been rumored to gamble some in the past although [redacted] knows nothing specific in this connection as to where and what kind of gambling. He is a former member of the University of Wisconsin football team.

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b7C

[redacted] has no information concerning [redacted] but he is known as a very respectable business man in the community.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201

February 23, 1967

In Reply, Please Refer to  
File No.

Title

JAMES JOSEPH SCHIAVO

Character

ANTI - RACKETEERING

Reference

Report of SA (A) [redacted]  
[redacted] at Milwaukee,  
dated and captioned as  
above.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin 53201  
February 23, 1967

JAMES JOSEPH SCHIAVO  
ANTI - RACKETEERING

The following is a characterization of the informants  
used in the report of SA (A) [redacted] dated  
and captioned as above:

b6  
b7C

MI T-1 is a hoodlum;

MI T-2 is [redacted]

b7D

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of the FBI. It is the property of the FBI and is loaned  
to your agency; it and its contents are not to be distributed  
outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>9/20/67</b>	INVESTIGATIVE PERIOD <b>2/28/67 - 9/13/67</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>els</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
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## REFERENCES

Report of SA  at Milwaukee 2/23/67 and Milwaukee letter to Chicago 6/22/67 captioned "FRANK BUSCEMI, aka - AR, OO: CHICAGO".

- P\* -

ENCLOSURES TO THE BUREAU: Two copies of an LHM characterizing informant used in this report.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Hec/mj* SPECIAL AGENT IN CHARGE  
COPIES MADE:

DO NOT WRITE IN SPACES BELOW

③-Bureau (Encls-2) (92-8602)  
(Registered Mail)  
1-USA, Madison (RM)  
2-Milwaukee (92-555)

92-8602-7 REC 8

8 SEP 22 1967

ST-108

Dissemination Record of Attached Report				
Agency				
Request Recd.	1	CC. AAG, Criminal Division		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By	F-92	Section, Room 2524		

Notations  
JES SE A IS  
COVER PAGE 4  
ST-108

53 OCT 3 1967

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MI 92-555

LEAD

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject through use of logical investigative techniques.

ADMINISTRATIVE

Instant matter is a criminal intelligence type of investigation submitted on a six month basis reporting activities of subject.

INFORMANT

MI T1 is  contacted by SA CARLYLE N. REED.

b7D

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison

Report of:  
Date:SA [REDACTED]  
September 20, 1967

Office: Milwaukee

b6  
b7c

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside and operate the Continental Motel and Restaurant, Madison, Wisconsin.

- p\* -

DETAILS: At Madison, Wisconsin

MI T-1 on February 28, 1967 advised that he has no information concerning any current criminal activities on the part of the subject and that things are apparently quiet as usual in Madison, Wisconsin. Source also stated that he believed that subject took a vacation trip to Florida this past winter.

MI T-1 on June 14, 1967 advised that FRANK BUSCEMI from Rockford, Illinois dropped off wedding invitations to his son's wedding which was held on June 10, 1967 in Rockford at the Continental Motel approximately one week before the wedding. Instant Motel is operated by JAMES SCHIAVO. SCHIAVO sent word to NICK FUCARINO that BUSCEMI was coming to Milwaukee to leave additional wedding invitations for the Milwaukee people which were left with FRANK BALISTRIERI.

MI 92-555

Source also reported at this time that SCHIAVO either has a deal to sell or has up for sale the motel portion of his complex but that he was definitely to keep the restaurant and bar portion of the Continental.

Periodical spot surveillances were made at the Continental Motel on April 17, 1967, May 10, 1967, June 20, 1967 and July 12, 1967. During these contacts JAMES SCHIAVO was observed to be present at the Continental Restaurant. No persons of pertinent interest were observed to be in contact with subject.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
September 20, 1967

In Reply, Please Refer to

File No. 92-555

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
dated and captioned as above.

b6  
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
September 20, 1967

**JAMES JOSEPH SCHIAVO**  
**ANTI-RACKETEERING**

The following is a characterization of informant  
used in report dated and captioned as above.

MI T-1 is a Milwaukee hoodlum.

"This document contains neither recommendations  
nor conclusions of the FBI. It is the property  
of the FBI and is loaned to your agency; it and  
its contents are not to be distributed outside  
your agency."

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/29/68</b>	INVESTIGATIVE PERIOD <b>10/11/67 - 4/26/68</b>
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY <b>SA (A) [REDACTED]</b>	TYPED BY <b>lj</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCE

Report of SA(A) [REDACTED] at Milwaukee, 9/20/67.

- P -

LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

1. Will review records of Secretary of the State concerning transfer and sale of Continental Motel by subject to a [REDACTED]

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ACCOMPLISHMENTS CLAIMED "None"						ACQUIRED CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Hedmy</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (92-8602) (RM) 1 - USA, Madison (RM) 2 - Milwaukee (92-555)		92-8602-8 REC-18 EX-116 MAY 1 1968 MAY 3 3 00 PM '68

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division			NINE STAT SECT.
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2524			
By				

MAY 9 - 1968

MI 92-555

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b7C

[REDACTED]

2. Will also review records of Dane County Register of Deeds re above transfer and sale. Will also review for title of property and mortgage on property located at 1333 Wagner Court, Sun Prairie, Wisconsin, current residence of subject.

3. Will review liquor license file on Continental Restaurant, 4222 East Washington Avenue, at Madison PD.

4. Will at Wisconsin Department of Taxation, Audit Section, determine the status of audit on subject and his business operations.

5. Will follow and report activities of subject through logical investigative techniques.

At Beloit, Wisconsin

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b7C

Will develop further background on [REDACTED] as to credit and criminal checks, employment, residences and associates.

ADMINISTRATIVE

Instant matter is a criminal intelligence investigation and subject's activities are followed and reported on a six month basis, thus, the investigative period is in excess of 90 days.

[REDACTED] during regular contacts during the investigative period was questioned concerning possible information of value re subject. Source was unable to furnish any positive information.

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MI T-1 is [REDACTED] contacted by SA's DANIEL E. BRANDT and CARLYLE N. REED.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1 - USA, Madison (RM)

## Report of:

SA (A) [REDACTED]

Office:

MILWAUKEE

## Date:

April 29, 1968

## Field Office File #:

MI 92-555

Bureau File #:

92-8602

## Title:

JAMES JOSEPH SCHIAVO

b6  
b7C

## Character:

ANTI RACKETEERING

## Synopsis:

Subject is alleged to have sold the Continental Motel to [REDACTED] Beloit, Wisconsin but has retained Continental Restaurant. SCHIAVO now resides in Sun Prairie, Wisconsin. Subject under audit by Wisconsin taxing authorities.

- P -

## Details:



MI 92-555

At Madison, Wisconsin

[redacted] Intelligence Bureau, Criminal Investigative Division, Wisconsin Justice Department, advised SA ELDON J. MUELLER on October 11, 1967, that he had received information showing that JAMES SCHIAVO had sold his ten unit motel next to the Continental Restaurant at 4222 East Washington Avenue, to a party from Beloit, Wisconsin, whose last name is [redacted] SCHIAVO himself is reported to be living in Sun Prairie, Wisconsin, exact address unknown, he having formerly lived in a unit of the motel. b6 b7C

[redacted] also reported that some weeks ago there had been a burglary at the Continental Motel and a .45 caliber automatic was stolen. He believed that incident had been reported to the Madison Police Department.

[redacted] also stated that he had learned that the State of Wisconsin is doing a tax audit on JAMES SCHIAVO at the present time.

At Beloit, Wisconsin

[redacted] Beloit Police Department on October 31, 1967 advised SA(A) [redacted] that a [redacted] who is a [redacted] in the Engineering Department of the Beloit Corporation is believed to be related to a JAMES SCHIAVO of Madison, Wisconsin who operates a motel and restaurant. Information had been received that [redacted] has taken over the operation of Schiavo's Motel but the exact nature and status of [redacted] and its operation is unknown. The Beloit Police Department has been interested in the activities of [redacted] due to the fact that [redacted] supervisor at the Beloit Corporation would not support the \$15,000 house that [redacted] resides in. This home is located outside the city limits of Beloit in the town of Shopiere, Wisconsin. The house is actually located about a half mile east of interstate highway 90. It is known b6 b7C

MI 92-555

that [ ] has available to him two motor vehicles, a 1966 Chevrolet blue sedan, bearing 1968 Wisconsin license [ ] and a 1966 Buick four door sedan cream, bearing 1968 Wisconsin license [ ]

b6  
b7C

At Madison, Wisconsin

MI T-1 advised on January 23, 1968 that JAMES SCHIAVO along with a COSMO DE SALVO were several of the out of town visitors that paid their respects at the wake and funeral of a CARLO DIMAGGIO who died at the Milwaukee County General Hospital, Milwaukee, Wisconsin on January 17, 1968 of a heart attack. DIMAGGIO laid in state at the Guardalabene Amato Funeral Home, 2001 North Holton Avenue, and was buried in Holy Cross Cemetery on January 22, 1968.

Spot physical surveillances were made on the following dates at 4222 East Washington Avenue and 1333 Wagner Court, Sun Prairie, Wisconsin. On these dates JAMES SCHIAVO was observed to be present at the Continental Restaurant. On February 14, 1968 and April 26, 1968 JAMES SCHIAVO was observed to enter the residence located at Wagner Court. The dates of observations were November 6, 1967 and February 14 and April 26, 1968.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
April 29, 1968

Title

JAMES JOSEPH SCHIAVO

Character

ANTI RACKETEERING

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b7C

Reference

Report of SA [redacted]  
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/27/68</b>	INVESTIGATIVE PERIOD <b>5/20 - 6/20/68</b>
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>ps</b>
		CHARACTER OF CASE  <b>AR</b>	

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REFERENCES: Report of SA , at Milwaukee, 4/29/68

- P -

LEADS:MILWAUKEE DIVISION:At Madison, Wisconsin:

Will report results of investigation conducted at Madison.

( - A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Dwe/mj* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ Bureau (92-8602) (RM)  
1 - USA, Madison (RM)  
2 - Milwaukee (92-555)
- 104 N 7-19-68*

92-8602-9

REC-721

B JUN 28 1968

NRSE

STAT. SECT.

## Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	/ CC. AAG Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room <i>2524</i>

54 JUL 30 1968 262

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]  
Date: June 27, 1968

Office: MILWAUKEE

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

b6  
b7C

Character: ANTI-RACKETEERING

Synopsis: Credit and arrest checks on a [REDACTED] are  
set forth.

- P -

## DETAILS:

MI 92-555

RCD:ps

1

The following investigation was conducted by  
SA ROBERT C. DEAN:

AT BELOIT, WISCONSIN

On May 20, 1968, [redacted] Beloit, Wisconsin, Police Department, advised the records of his department did not contain any information identifiable with [redacted] advised that [redacted] was employed as a [redacted] at the Beloit Corporation and maintains a residence on [redacted] in the Town of Shopiere, near Beloit, Wisconsin. [redacted] advised that the personnel director at the Beloit Corporation is currently ill and not working in that capacity. He stated that since [redacted] is employed as a [redacted] at instant company, he has many contacts in the personnel director's office. [redacted] advised that he felt certain that if the records of instant personnel office were reviewed in the absence of the personnel director, this information would be made available to [redacted] by the individuals employed at that office. [redacted] suggested that the director of personnel be contacted upon his return and an appropriate record of the company be reviewed at that time regarding [redacted]

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[redacted] advised that members of his department have not been able to develop any known associates of [redacted] He stated that [redacted] is most discreet in his actions in that area, and that they have been unable to develop any information of substance regarding him.

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On May 21, 1968, [redacted] Credit Bureau of Beloit, Wisconsin, advised that [redacted] has been known to the files of her agency since November, 1948.

MI 92-555

RCD:ps

2

She stated that his wife's name was [redacted] and their residence was listed as [redacted] Beloit, Wisconsin. She made available the record of transactions in their file regarding [redacted]

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Firestone account - opened February, 1951, high credit listed as \$13.44 - rating very good.

\$69.00 account - no agency listed - paid as agreed in 1957.

\$39.90 account with no balance listed - paid as agreed with the Lessee Furniture Store in 1957.

Sherman Williams Paint Store - Beloit - account opened July, 1962, high credit \$38.00 - no balance listed.

\$53.92 account with the George Brother's Clothing Store, Beloit - opened September, 1963, no balance listed.

Beloit State Bank - May, 1966, high credit \$1,217.00 - Loan repaid in payments of \$102.41, loan completed May, 1967, as agreed.

Last employment listed for [redacted] was listed as 1948, self employed at a grocery store.

On May 21, 1968, [redacted] Records Clerk, Rock County Sheriff's Department, Janesville, Wisconsin, advised that the files of that agency did not contain any information identifiable with [redacted]

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MI 92-555

At Beloit, Wisconsin

On June 18, 1968, [redacted] advised  
SA ROBERT C. DEAN that [redacted] had reportedly  
sold his residence at Shopiere, Wisconsin, and is permanently  
residing at the Continental Motel, Madison, Wisconsin.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/29/68</b>	INVESTIGATIVE PERIOD <b>7/23 - 8/28/68</b>
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>llg</b>
		CHARACTER OF CASE  <b>AR</b>	

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REFERENCE: Milwaukee report of SA  dated 6/27/68.

-P\*-

LEADS:MILWAUKEE DIVISIONAt Madison, Wisconsin

Will follow and report activity of subject.

ADMINISTRATIVE:

advised on 7/23/68 that he has been unable to develop any info concerning possible visits between JAMES SCHIAVO and JAMES DE GEORGE at the Continental Supper Club, Madison.

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ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT- TALS  <b>None</b>	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <span style="float: right;">SPECIAL AGENT IN CHARGE</span>						DO NOT WRITE IN SPACES BELOW		
COPIES MADE:  ③ - Bureau (92-8602) (RM) 1 - USA, Madison (RM) 2 - Milwaukee (92-555)						<div style="text-align: center; font-size: 1.5em;">92-8602-10</div> <div style="text-align: center;">6 SEP 3 1968</div> <div style="text-align: right; border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> <b>REC-9</b>  <b>EX 106</b> </div>		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG Criminal Division					<div style="text-align: center; font-size: 1.5em;">STAT. SECT.</div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.								
By	Section, Room <u>2534</u>							

56 SEP 6 1968 3271-CD+D 9-5-68

MI 92-555

His visits at the Continental Restaurant have developed no info on the possible financial matters in regards to the subject's sale of the motel to a [redacted] from Beloit, Wisconsin.

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This matter is a criminal intelligence investigation and is reported on a semi-annual basis. As no positive info has been developed concerning the subject's association and the possible source of funds as coming from JAMES DE GEORGE, this matter is being placed in a P\* status.

-B\*-  
"COVER PAGE"

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Madison

Report of: SA [redacted]  
Date: August 29, 1968

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: The Wisconsin Secretary of State files indicates that the Continental Corporation of Madison, Inc., operates the Continental Supper Club and Motel. Dane County Register of Deeds records show that on 6/30/67 [redacted] purchased the Continental Motel. The first lien mortgage is held by the Security State Bank, Madison, Wisconsin.

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-P\*-

DETAILS: At Madison, Wisconsin

On August 16, 1968, the files of the Madison Police Department were reviewed by Clerk [redacted] who advised that on May 8, 1968, the below described individuals were fingerprinted in connection with the new liquor license law. These prints were sent to the Federal Bureau of Investigation Identification Division and returned showing no record on file. The following individuals were fingerprinted and are described on the fingerprints as follows:

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JAMES J. SCHIAVO, white male, born March 4, 1923, at Madison, Wisconsin, 5'11", 295 pounds, brown hair, hazel eyes, scars and marks - birthmark, left index finger, residence - 4726 Anniversary Lane, Madison, Wisconsin, fingerprint classification - M 32 W IOM 16  
I 32 W OII .

ANTHONY J. SCHIAVO, white male, born August 6, 1943, at Madison, Wisconsin, 6', 190 pounds, brown hair, brown eyes, residence - 4618 Anniversary Lane, Madison, Wisconsin, fingerprint classification - 10 M 17 W III 7  
I 19 W MII .

MI 92-555

MARIAN V. SCHIAVO, white female, born December 20, 1916, at Milwaukee, Wisconsin, 5'3", 185 pounds, black hair, brown eyes, address shown as 4214 East Washington Avenue, fingerprint classification - 7  $\frac{S}{S}$   $\frac{1}{1}$   $\frac{0}{T}$   $\frac{6}{A}$

A review of the corporate records in the office of the Secretary of State, Wisconsin Capitol Building, on August 28, 1968, showed the following:

File C-9306 shows that JAMES J. SCHIAVO, 4214 E. Washington Avenue, Madison, was the incorporator and registered agent for the Continental Corporation of Madison, Incorporated. The Articles of Incorporation were filed on the 30th of July, 1964, showing the principal offices at 4214 E. Washington Avenue, Madison. The Capitol stock was shown as 1,250 shares common no par value. There were to be three initial board of directors but no names were listed. The fiscal year for the corporation was shown to be from August 1 to July 31 each year. A certificate of elected officers dated August 31, 1964, showed the corporate officers and directors to be as follows:

JAMES J. SCHIAVO, President  
MARIAN SCHIAVO, Vice-President  
ANTHONY SCHIAVO, Secretary - Treasurer

The file did contain annual reports filed on March 31 of each year for 1965, 1966, 1967 and 1968. The annual report filed March 31, 1967, showed a change of address for ANTHONY J. SCHIAVO as 4618 Anniversary Lane, Madison.

On August 28, 1968, the Alcohol Beverage License Application for Renewal was reviewed in the office of the city clerk, Madison, for the Continental Corporation of Madison, Incorporated. This application was filed on April 12, 1968, to cover the period from July 1, 1968, to June 30, 1969. It showed that the corporation operated a supper club at 4214 East Washington Avenue since January 1, 1965. The officers of the corporation were shown as JAMES J. SCHIAVO, President, 4726 Anniversary Lane; MARIAN V. SCHIAVO, Vice-President, 4726 Anniversary Lane and ANTHONY J. SCHIAVO, Secretary - Treasurer and Agent, 4618 Anniversary Lane. The trade name was shown as Continental Restaurant, and a renewal permit, number 97806, was validated on June 13, 1968. As under the requirements of the Wisconsin statute, each corporate officer had to file a personalized sheet and the only pertinent information observed was that JAMES SCHIAVO shows that he has been in Wisconsin for the past 45 years

MI 92-555

and holds 425 shares of common stock in the above named corporation. MARIAN V. SCHIAVO was shown to have been in Wisconsin for the past 51 years and also holds 425 shares of common stock. ANTHONY J. SCHIAVO is shown to have resided in Wisconsin for the past 24 years and holds 400 shares of common stock.

A review of the Dane County Register of Deeds records were reviewed on August 28, 1968, and the following was noted:

A warranty deed was filed on July 3, 1967, document number 1188690 which showed that JAMES J. and MARIAN V. SCHIAVO deeded to [redacted] the real property described as lot 63 and the southwest 31.9 feet of lot 64 in the first edition to Norman Acres the City of Madison together with an easement over the northeast 20 feet of the southwest 51.9 feet of lot 64 for the purpose of ingress and egress to the above. This deed was signed June 30, 1967, and was filed in Deeds Book, volume 836, page 487. The revenue stamps attached to the deed totaled \$134.75.

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Located in the mortgage book, volume 1180, page 574, was found a mortgage document number 1187654, which showed that [redacted] were given a mortgage by the Security State Bank, Madison, Wisconsin, in the amount of \$105,000 on the above described legal property. The instant bank held a first lien on this property.

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In mortgage volume 1182, page 182, a partial release mortgage was filed on July 3, 1967, which showed that the Security State Bank released JAMES J. SCHIAVO on a mortgage on the above described property which was granted originally on July 3, 1963, in the total amount of \$172,000. The balance as of June 30, 1967, would have been \$46,000. The original mortgage was filed in mortgage volume 1037, page 417, document number 1076672.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/16/69</b>	INVESTIGATIVE PERIOD <b>9/30/68 - 4/15/69</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCES

Milwaukee report of SA   
8/20/68.

-P\*-

ADMINISTRATIVE

MI T-1 is  contacted by SA DANIEL E. BRANDT.

b7D

LEADS

M

MILWAUKEE DIVISTON

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

92-8602-11

REC-5

- ③ - Bureau (92-8602) RM  
1 - USA, Madison RM  
2 - Milwaukee (92-555)

B APR 18 1969

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	[Signature]			

NEW  
STAT. SEC. 1

MI 92-555

AT MADISON, WISCONSIN

Will follow and report activities of subject.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison RM

Report of:  
Date:SA [REDACTED]  
4/16/69

Office: Milwaukee

b6  
b7c

Field Office File #:

MI 92-555

Bureau File #: 92-8602

Title:

JAMES JOSEPH SCHIAVO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside in Madison,  
Wisconsin.

-P\*-

Details:

AT MADISON, WISCONSIN

Spot surveillances at 4726 Anniversary Lane (residence) and 4214 East Washington Avenue (business) presently Nino's Steak House, formerly Continental Restaurant, on September 30, 1968, November 15, 1968, November 27, 1968, December 16, 1968, February 7, 1969, and March 21, 1969, observed the subject at either and/or places.

MI T-1 on October 8, 1968, and February 13, 1969, advised that subject continues to reside in Madison, Wisconsin, and is not known to be involved in any organized criminal activities. It is noted that subject is discontinuing his operation under the name of Continental Restaurants and is investing in the franchise operation of Nino's Steak Houses, a Milwaukee, Wisconsin, based firm. It is believed possibly that his son, TONY SCHIAVO, will be the active manager of Nino's Madison.





*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin  
April 16, 1969

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]  
[redacted], dated and captioned  
as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/28/69</b>	INVESTIGATIVE PERIOD <b>5/7 - 11/20/69</b>
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>ps</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7c

REFERENCES: Report of SA , at Milwaukee, 4/16/69

- p\* -

LEADS:MILWAUKEE DIVISION:At Madison, Wisconsin:

1. Will follow and report subject's activities.

ADMINISTRATIVE:

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  NONE	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8602) (RM) 1 - USA, Madison (RM) 2 - Milwaukee (92-555)						92-8602-12		
						10 DEC 2 1969		
						REC-6 EX-111		
Dissemination Record of Attached Report								
Agency	CC. AAG Criminal Division							
Request Recd.								
Date Fwd.								
How Fwd.								
By								

56 DEC 15 1969

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MI 92-555

This is a criminal intelligence matter that is reported on a semi-annual basis. Thus, the investigative period is in excess of 90 days.

INFORMANT:

MI T-1 is [REDACTED]  
MI T-2 is [REDACTED]

In order to protect the identity of the source of this information, [REDACTED] it is note being reported in the details of instant report and it is felt that this information could lead directly back to the informant.

He advised, on June 3, 1969, that he was visited during the past week by NICK FUCARINO and JIMMY SCHIAVO, a member of the Madison LCN family and the father-in-law of FUCARINO's daughter. SCHIAVO wanted the source to speak to VINCENT MERCURIO, Chairman of the Republican Party in the 5th District of Wisconsin, and attempt to get material to intercede for SCHIAVO with the Wisconsin tax officials for working on an income tax evasion case against SCHIAVO. Source told SCHIAVO he would not consider speaking to MERCURIO because MERCURIO would not become involved in an attempt to change the thinking of State tax officials. SCHIAVO is concerned inasmuch as he feels the Federal tax officials will also be able to make a tax case against him.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: SA [REDACTED]  
Date: November 28, 1969

Office: MILWAUKEE

b6  
b7c

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: Subject recently purchased a local tavern in Madison, Wisconsin. Wisconsin Tax Department has not completed its investigation of subject.

- P\* -

## DETAILS:

At Madison, Wisconsin

On August 26, 1969, [REDACTED]  
[REDACTED] Madison Police Department, advised that JIMMY SCHIAVO recently purchased the Dee's Tavern, 1109 South Park Street. The former owner was [REDACTED]. This is a neighborhood tavern, which is completely different from the supper club operation SCHIAVO had on East Washington Avenue. [REDACTED] stated that in his personal opinion, he did not think SCHIAVO would have the successful operation that [REDACTED] had. [REDACTED] had no information to indicate that SCHIAVO is involved in any criminal activity. He has never developed any information that the LCN has ever held a meeting in Madison. He stated that individuals of Italian heritage generally socialize in restaurants and taverns on Regent and South Park Streets.

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MI 92-555

MI T-1, on May 7, 1969, advised that information had come to his attention that JAMES SCHIAVO, whose son is married to the daughter of NICK FUCARINO, is being investigated by Wisconsin State Income Tax Department. FUCARINO has made statements that if the State investigation is successful, SCHIAVO would probably also be prosecuted by the Federal authorities for unreported income. There is an indication that FUCARINO is attempting to find someone in the State Tax Department that might be able to assist SCHIAVO.

On May 23, 1969, MI T-1 advised that there were many individuals from the Milwaukee and Kenosha, Wisconsin, area, who attended the wake at the Guardalebene and Amato Funeral Home, Milwaukee, on May 9, 1969, for CHARLIE PISCUINE, a well known gambler and bookmaker in the Milwaukee area. He reported that no individuals from the Madison Family of the LCN attended this wake.

[redacted] Wisconsin Attorney General's Office, on June 23, 1969, advised that he has maintained contact with the Wisconsin Tax Department concerning its progress in the JIMMY SCHIAVO matter. He advised that to date the department is not ready to file a complaint against SCHIAVO and that they will need a little more time. [redacted] advised that he would immediately advise when such a complaint would be filed.

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MI T-1, on July 2, 1969, advised that it is recorded that JIMMY SCHIAVO, a member of the Madison LCN, recently hired [redacted] as an attorney for assistance in his State income tax evasion case. According to the informant, FRANKS is a collector for the State Internal Revenue Service, but his relationship with SCHIAVO would strictly be an attorney - client with nothing illegal to be read into this relationship.

On September 25, 1969, MI T-1 reported that the wife of JIMMY SCHIAVO acted as a sponsor for a [redacted]

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MI 92-555

one of FRANK BALISTRIERI's bartenders when he entered the country as an alien.

MI T-2, on September 5, 1969, advised that the business at Bee's Tavern, 1109 S. Park, has decreased since SCHIAVO purchased it from [REDACTED]. He advised that SCHIAVO does not have the personality to operate a neighborhood tavern. It is also rumored around Madison that SCHIAVO is expecting quite a bit of trouble concerning his income taxes he has filed with the State of Wisconsin Tax Department. Source stated he has no information which would indicate that there has ever been a formal or informal meeting of members of the LCN in Madison during the past eight years. He did advise there are many members of Italian ancestry who frequent taverns and restaurants operated by Italians along Regent and South Park Streets. He stated no information has come to his attention from these places, which would indicate that any LCN matters are being discussed, handled or decided.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>7/31/70</b>	INVESTIGATIVE PERIOD <b>2/9/70 - 7/15/70</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lj</b>
		CHARACTER OF CASE  <b>AR</b>	

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b7cREFERENCEReport of SA  at Milwaukee, 11/28/69.

- P\*-

LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

Will continue to follow and report on subject's activities.

A

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
APPROVED <b>IX</b>							DO NOT WRITE IN SPACES BELOW	
COPIES MADE							92-8602-13	
3 - Bureau (92-8602) (RM)							REC 18	
1 - USA, Madison (RM)							EX-109	
2 - Milwaukee (92-555)							10 AUG 4 1970	
Dissemination Record of Attached Report							Notations	
Agency	Criminal Division						<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;">             NITE STAT. SECT.           </div>	
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2744							
How Fwd.	By							
By <b>55 SEP 23 1970</b>								

7-98

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MI 92-555

ADMINISTRATIVE

It should be noted that instant matter is a criminal intelligence-type investigation and reports are submitted on a semi-annual basis. Therefore, investigative period is in excess of 90 days.

INFORMANTS

MI T-1 is [ ] contacted by SA DANIEL E. BRANDT;

MI T-2 is [ ] contacted by SA [ ]

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b7C  
b7D

B\*  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of:  
Date:SA [REDACTED]  
July 31, 1970

Office: MILWAUKEE

b6  
b7c

Field Office File #:

MI 92-555

Bureau File #: 92-8602

Title:

JAMES JOSEPH SCHIAVO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to operate small local tavern.  
Sources are negative.

- P\* -

Details:

At Madison, Wisconsin

Physical surveillances were made on the following dates at 1109 South Park Street, Bee's Tavern, and JAMES SCHIAVO was observed to be tending bar and operating tavern as owner:

February 9, 1970; March 20, 1970; May 18, 1970;  
and, June 22, 1970.

MI 92-555

MI T-1 on April 16, 1970, advised that he has received no information concerning any activity of the subject in regards to La Cosa Nostra. He knows tht subject operates a small tavern in Madison, Wisconsin.

MI T-2 on March 16, 1970, advised that he knows that the subject is currently operating Bee's Tavern, 1109 South Park Street, in conjunction with his son ANTHONY SCHIAVO. No activity in the tavern or no information has come to source's attention which indicates that subject is involved in any illegal activities.

On June 19, 1970, source advised that he has been unable to develop any additional information concerning the subject.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
July 31, 1970

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

b6  
b7C

Reference Report of SA [redacted]  
at Milwaukee, dated and captioned  
as above.

All sources (except any listed below) whose identities  
are concealed in referenced communication have furnished reliable  
information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-8602)

DATE: 3/16/71

FROM : SAC, MILWAUKEE (92-555)-P

SUBJECT: JAMES JOSEPH SCHIAVO  
AR

The Milwaukee Office has been conducting extensive investigation to determine criminal activity on the part of the six members of the LCN in Madison, Wisconsin. With the death of JOSEPH AIELLO, the Madison Family consists of the following members:

CARLO CAPUTO, born 9/12/03, retired and reported head of the family, who spends most of his time helping out the legitimate businesses he has interest in at Madison, Wisconsin;

COSMO DI SALVO, born 12/30/04, manager of a liquor store, Madison, Wisconsin;

MATHEW PELLETTER, born 6/25/14, supervisor, family owned garbage removal business, Madison, Wisconsin;

SAM PAUL BUSCEMI, born 4/30/28, ticket agent, Milwaukee Road, Madison, Wisconsin;

VINCENT TROIA, born 6/10/1896, retired and spends most of his time at the Italian Workman's Club in Madison, Wisconsin;

JAMES JOSEPH SCHIAVO, born 3/4/23, tavern owner, Madison, Wisconsin.

Extensive background investigation has failed to indicate any prior arrest record for any of the above except for CARLO CAPUTO, who has been arrested by the Madison, Wis. PD for the sale of beer to minors and by the Federal Government for income tax evasion.

2-Bureau  
6-Milwaukee (92-555)  
(1-92-594) (1-92-601)  
(1-92-437) (1-92-591)  
(1-92-415)

AJT:sbl

2 MAR 24 1971



5010-108-01

41-34

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EX-100

REC-48

92-8602-14

2 MAR 19 1971

INDEXED

MI 92-555

Surveillances, contacts with informants, Dane County SO, Madison PD and other efforts have failed to establish any criminal activities on the part of any member either past or present.

Milwaukee still continues to receive reports from informants indicating continuing social contacts between the members of the Milwaukee Family and the Madison Family, this however, could be due to the fact the families are linked through marriage. The members having social connections with the Milwaukee Family recently have been COSMO DI SALVO and JAMES SCHIAVO, who were in attendance at the funeral of the father of FRANK PETER BALISTRIERI.

Milwaukee will continue closely observing these aforementioned individuals.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/10/71</b>	INVESTIGATIVE PERIOD <b>3/2/71 - 4/6/71</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>bkc</b>
		CHARACTER OF CASE  <b>AR</b>	

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b7CREFERENCEMilwaukee report of SA   
7/31/70.

p\*

ADMINISTRATIVE

This case is a criminal intelligence matter and, therefore, subject's activities are reported on a six-month basis.

INFORMANTSMI T-1 is 

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-8602) RM  
 1 - USA, Madison RM  
 1 - Chicago (AIC, Chicago Field Office, ) RM  
 2 - Milwaukee (92-555)

92-8602-15 ST-115  
REG-34

APR 14 1971

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Dissemination Record of Attached Report			
Agency			
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2766		

Notations

NONE

STAT SECT.

51 MAY 11 1971

COVER PAGE

MI 92-555

MI T-2 is

MI T-3 is   
 Wisconsin

MI T-4 is

b6  
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b7D

LEAD

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison RM  
1 - AIC. Chicago Field Office  
[redacted] RM  
Report of: SA [redacted] Office: Milwaukee  
Date: 4/10/71  
Field Office File #: MI 92-555 Bureau File #: 92-8602  
Title: JAMES JOSEPH SCHIAVO

b6  
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Bee's Tavern, 1109 South Park, Madison, Wisconsin, and reside at 542 W. Lakeside, Madison. Subject is not known to be involved in any illegal activities.

P\*

## Details:

On March 2, 1971, [redacted] Madison Police Department, Madison, Wisconsin, advised that the name JAMES SCHIAVO has not come to his attention regarding any criminal activities in the Madison area.

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On March 2, 1971, [redacted] Dane County Sheriff's Office, Madison, Wisconsin, advised that the name JAMES SCHIAVO is not familiar to him in connection with any criminal activities in the Madison area.

On March 17, 1971, MI T-1 advised that the name JAMES SCHIAVO has never come to his attention in connection with any criminal activities.



MI 92-555

On April 5, 1971, MI T-2 advised that JAMES SCHIAVO is presently operating Bee's Tavern, 1109 South Park Street, Madison, Wisconsin. SCHIAVO has never been known to be involved in any illegal activities.

On April 6, 1971, MI T-3 advised that JAMES SCHIAVO is presently residing at 542 West Lakeside, Madison.

On March 8, 1971, MI T-4 advised that subject attended the funeral of JOSEPH BALISTRIERI, father of FRANK BALISTRIERI on March 6, 1971. MI T-4 further advised that KNOBBY GULOTTA of the Rockford family contacted SCHIAVO about securing a lawyer in Madison for the recently arrested CHARLIE VINCE. GULOTTA was referred to Milwaukee.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>10/20/71</b>	INVESTIGATIVE PERIOD <b>9/23 - 10/20/71</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>kdb</b>
		CHARACTER OF CASE  <b>AR</b>	

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REFERENCE: Milwaukee report of SA  4/10/71.

-P\*-

ADMINISTRATIVE:

This case is a criminal intelligence matter and, therefore, subject's activities are reported on a six-month basis.

INFORMANTS: MI T-1 is  Wisconsin.

MI T-2 is

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**Z**

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <b>N</b>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
③ Bureau (92-8602) (RM) 1 - USA, Madison (RM) 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> ) (RM) 2 - Milwaukee (92-555)						<b>92-8602-16</b> <b>REC-37</b> <b>EX-102</b> <b>OCT 26 1971</b>		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,							
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2744							
By	316							

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58 NOV 15 1971

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MI 92-555

LEAD:

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

B\*  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Madison (RM)  
1 - Attorney-in-Charge (AIC)  
Copy to: Chicago Field Office  
[redacted]

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b7C

Report of: SA [redacted]  
Date: October 20, 1971

Office: MILWAUKEE

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Bee's Tavern, 1109 South Park, Madison, Wisconsin, and resides at 542 West Lakeside, Madison. He continues to have social contact with Madison family. Subject is not known to be involved in any illegal activities in Madison area.

-P\*-

Details: On October 1, 1971, [redacted] Madison Police Department, Madison, Wisconsin, advised the name, JAMES SCHIAVO, has not come to his attention in the past six months regarding any criminal activities in the Madison area.

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On October 1, 1971, [redacted] Dane County Sheriff's Office, Madison, advised he has no information regarding the criminal activities of JAMES SCHIAVO.

On October 1, 1971, MI T-1 advised that JAMES SCHIAVO continues to reside at 542 West Lakeside, Madison, Wisconsin, and operates Bee's Tavern, 1109 South Park Street, Madison, Wisconsin.

On September 23, 1971, MI T-2 advised that SCHIAVO continues to make social contacts with members of the Milwaukee family. He is presently operating a small tavern on Park Street in downtown Madison, Wisconsin. There is no indication he is involved in any illegal activities in the Madison area.

1\*



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
October 20, 1971

Title

JAMES JOSEPH SCHIAVO

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA [redacted]  
[redacted] dated and  
captioned as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Milwaukee</b>	OFFICE OF ORIGIN <b>Milwaukee</b>	DATE <b>6-2-72</b>	INVESTIGATIVE PERIOD <b>4/27 - 5/16/72</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>BB</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CReference

Milwaukee report of SA  dated 10/20/71.

-P\*-

ADMINISTRATIVE

This case is a criminal intelligence matter and, therefore, subject's activities are reported on a six month basis. A

LeadsTHE MILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <span style="border: 1px solid black; display: inline-block; width: 20px; height: 20px; vertical-align: middle;"></span>						SPECIAL AGENT IN CHARGE	
COPIES MADE						DO NOT WRITE IN SPACES BELOW	
③ - Bureau (92-8602) (RM) 1 - USA, Madison (RM) 1 - Chicago (Attorney-in-Charge AIC, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> ) (RM) 2 - Milwaukee (92-555)						92-8602-17 REC-59 EX-112 JUN 5 1972 b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal					NINE STAT. SECT. -A-	
Request Recd.	Division, Organized Crime						
Date Fwd.	& Racketeering Section						
How Fwd.	Room 2744 6-9-72 531						
By	54 JUN 9 1972						

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MI 92-555

At Madison, Wis.

Will follow and report activities of subject.

INFORMANTS

MI T-1 is

[REDACTED] Wisconsin

MI T-2 is

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)  
1 - Attorney-in-Charge (AIC)  
Chicago Field Office

Report of:  
Date:

SA [redacted]  
June 2, 1972

Office: Milwaukee

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title:

JAMES JOSEPH SCHIAVO

Character:

ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH SCHIAVO, dob, 3/4/23, residence verified as 542 West Lakeside, Madison, Wisconsin. Current description verified by driver's license check. Current vehicle checks made. Arrest checks and police sources negative. Source negative regarding current activity of subject.

-P\*-

Details:

AT MADISON, WIS.

1972 Directory of the City of Madison, Wisconsin reflects JAMES JOSEPH SCHIAVO resides at 542 West Lakeside Street, his wife is MARION V., his occupation, Bee's Tavern.

Madison Telephone Directory for 1972 reflects JAMES JOSEPH SCHIAVO, 542 West Lakeside, telephone number 257 6007.

MI T-1, advised on May 11, 1972, that JAMES JOSEPH SCHIAVO resides at 542 West Lakeside.

[redacted] Driver's License Division, Wisconsin Department of Transportation, advised on May 10, 1972, that JAMES J. SCHIAVO, date of birth, March 4, 1923, resides at 542 West Lakeside, and maintains driver's license number S 100 4502 3084 03, which expires March 4, 1974. She reported there were no restrictions



MI 92-555

on the driver's license and subject's social security account number was 399 16 0330. She furnished the following descriptive information regarding the subject:

Race	White
Sex	Male
Hair	Brown
Eyes	Green
Height	5'11"
Weight	275 lbs.

[redacted] Alphabetical Division,  
Wisconsin Department of Transportation, furnished the following information concerning vehicles registered to JAMES J. SCHIAVO, 542 West Lakeside, Madison, Wisconsin:

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Vehicle No. 1	1972 Lincoln four door
VIN	2Y82A808731
Title	PO 1U2615
License Tag	'72 - QC 9089
Expires	August, 1972
No secured party was shown	

Vehicle No. 2	1971 Lincoln four door
Registered to	JAMES J. SCHIAVO
Also has	cancellation record

Vehicle No. 3	1972 Mercury Station wagon
Registered to	JAMES J. SCHIAVO
Address	1109 S. Park Street,
VIN	2276S582999
Title No.	Q 14 E 2309
License tag	'73 - A 069714

[redacted] also furnished information concerning a vehicle registration to MARION V. SCHIAVO, 542 West Lakeside Street, Madison, Wisconsin, registered to a 1970 Mercury four door, VIN OH12H546384, title number N 13C4823, license tag number 3 A 069714.

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MI 92-555

On May 11, 1972, [redacted]  
Madison Police Department and [redacted]  
[redacted] Dane County Sheriff's Department, advised they  
had no record for subject.

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[redacted] Madison Police  
Department, advised on May 1, 1972, that JAMES  
SCHIAVO has been actively engaged in his business at  
Bee's Tavern, 1109 South Park Street, Madison,  
Wisconsin. He stated the tavern was a legitimate  
operation and he knew of no criminal activity  
involving the subject.

[redacted] Dane County  
Sheriff's Department, Madison, Wisconsin, advised on  
May 12, 1972, that he knew of no criminal activity  
wherein subject might have been involved in the  
Madison or Wisconsin area.

[redacted]  
Division of Criminal Investigation, Wisconsin Department  
of Justice, advised on May 16, 1972, that he had no  
record of any current activity involving subject. He  
further advised that a review of his file reflected  
he had no current photograph for the subject.

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MI T-2 advised on April 27, 1972, that he  
had no recent contact with JAMES SCHIAVO and, therefore,  
could furnish no current information regarding his  
activities.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
June 2, 1972

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]  
[redacted] dated and captioned as  
above.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/21/72</b>	INVESTIGATIVE PERIOD <b>9/6 - 11/10/72</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY ps
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7c

REFERENCES: Report of SA  at Milwaukee, 6/2/72

- P -

ADMINISTRATIVE: FD 385 submitted to the Bureau.

This case is a criminal intelligence matter and, therefore, subject's activities are reported on a six months basis. The case remains pending at this time to actively investigate subject's activities concerning his recent trip to California and to interview subject for a determination of his possible value as a source.

LEADS: ( - A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-8602) (RM) 1 - USA, Madison (RM) 1 - Chicago, Attorney in Charge (AIC), Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> (RM) 2 - San Francisco (RM) 2 - Milwaukee (92-555)						92-8602-18 5 NOV 27 1972 REC-64 ST-104 b6 b7c		
Dissemination Record of Attached Report						Notations		
Agency	CC, AAG, Criminal Division					11-11-72 STAT. SECT.		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.								
How Fwd.	Section, Room 2144							
By								

COVER PAGE

15 NOV 30 1972

MI 92-555

SAN FRANCISCO DIVISION:

At San Jose, California:

Will furnish pertinent data regarding subject's activities in that area.

MILWAUKEE DIVISION:

At Madison, Wisconsin:

Will interview subject, directing the interview toward the killing of LOUIS FAZIO at Milwaukee, Wisconsin. Derive from the interview an evaluation of subject's possible value as a source.

Will contact agents of the Alcohol, Tobacco, Tax and Firearms Division (ATTF) to determine their knowledge of subject's recent trip to California.

INFORMANTS:

MI T-1 is  
MI T-2 is

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- B\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)  
1 - Chicago, Attorney in Charge (AIC), Chicago Field  
Office. [redacted] (RM)

Report of: SA [redacted]  
Date: November 21, 1972

Office: MILWAUKEE

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH SCHIAVO reported to have attended the wake and funeral of JOHN ALIOTO, former boss of Milwaukee LCN "family" and father-in-law of FRANK BALISTRIERI, current LCN "family" boss, who died on 8/27/72. Subject traveled to San Jose, California, on 10/18/72, and it was verified that subject was at California Cheese Company, San Jose. The Cheese Company is owned and operated by LCN members, [redacted] and ANGELO MARINO. Current criminal checks negative re subject.

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- P -

## DETAILS:

MI T-1 advised that JAMES JOSEPH SCHIAVO attended the wake for JOHN ALIOTO, former boss of the Milwaukee LCN "family" and father-in-law of FRANK BALISTRIERI, current LCN boss, who died on August 27, 1972. Reportedly MATTHEW PALLETERI of Madison LCN "family" was also at the wake.

MI T-2 advised on September 14, 1972, that he recognized JAMES SCHIAVO, a member of the LCN "family" at Madison, in attendance at the funeral of JOHN ALIOTO.

Referral/Consult

MI 92-555

Referral/Consult

At Madison, Wisconsin

[redacted] Dane County Sheriff's  
Department, and [redacted] Madison  
Police Department, both advised on November 10, 1972, they  
had no arrest record for captioned subject.

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In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
November 21, 1972

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
at Milwaukee, dated and captioned  
as above

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.



## FEDERAL BUREAU OF INVESTIGATION


REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>2-23-73</b>	INVESTIGATIVE PERIOD <b>12/11/72 - 2/13/73</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>cmg</b>
		CHARACTER OF CASE  <b>AR</b>  b6 b7C	

**REFERENCES:** Milwaukee report of SA  11/21/72;  
San Francisco letter to Milwaukee, 2/6/73.

- P -

INFORMANTS:

Referral/Consult

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-8602) (RM) 1 - USA, Madison (RM) 1 - Chicago (AIC, CFO, <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span> ) (RM) 2 - Milwaukee (92-555)							<div style="display: flex; justify-content: space-between;"> <span>92-8602-17</span> <span>REC-32</span> </div> <div style="display: flex; justify-content: space-between;"> <span>23 FEB 28 1973</span> <span>EX-117</span> </div>	
Dissemination Record of Attached Report						Notations		
Agency	1 CC AAG, Criminal Division					<div style="text-align: center;">  </div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room <span style="border: 1px solid black; display: inline-block; width: 80px; height: 1.2em; vertical-align: middle;"></span>							
By	1-DeD							

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MI 92-555

Referral/Consult

LEAD

MILWAUKEE

AT MADISON, WISCONSIN. Will attempt to determine purpose of contacts by subject with JAMES DE GEORGE and NICK FUCARINO.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)  
1 - AIC, CFO, [REDACTED] (RM)

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b7C

Report of: SA [REDACTED]  
Date: February 23, 1973

Office: Milwaukee

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: Subject current owner of two vehicles, 1972 Mercury station wagon 1973 Wis. license A69714, and 1972 Lincoln four-door 1973 Wis. license R23750. Subject continues operation of Bee's Tavern, Madison, and during interview advised he had known LOUIS FAZIO of Milwaukee who had been killed, however had no knowledge or information re persons responsible. Source advised subject made trip to California and visited California Cheese Co., San Jose, California, operated by members of San Jose LCN family [REDACTED] ANGELO MARINO. [REDACTED]

b6  
b7C  
Referral/Consult

-P-

DETAILS:

On December 11, 1972, records of the Department of Transportation, State of Wisconsin, Madison, reflected JAMES JOSEPH SCHIAVO, 542 West Lakeside Street, Madison, has the following automobiles registered:

1973 Wisconsin license A69714 for a 1972 Mercury station wagon, address 1109 South Park Street, Madison.

1973 Wisconsin license R23750 for a 1972 Lincoln four-door, address 4109 Nakoma Road, Madison.

MI 92-555

A review of the Madison City Directory revealed the following information:

Bee's Tavern, 1109 South Park Street, Madison, telephone 251-1412, is operated by JAMES JOSEPH SCHIAVO. b6 b7C

[redacted]  
Madison, telephone [redacted] American Automobile Association, West Washington Street, Madison.

On December 12, 1972, January 4, 5, 15, and 26, 1973, and February 2, 1973, observations were made at 1109 South Park and 542 West Lakeside, Madison; however, subject was not observed.

On February 12, 1973, JAMES JOSEPH SCHIAVO, owner Bee's Tavern, 1109 South Park Street, Madison, advised he has been acquainted with the FAZIO family in Milwaukee for over 20 years. He stated their mutual interest was in the restaurant business; however, during the past few years, his contact with them has been very limited. His last personal contact with any of the brothers was at least five years ago. He did read about LOUIS FAZIO being killed in Milwaukee, however stated he had no information concerning this killing or the individuals responsible for it. He stated he had eaten previously at Fazio's on 5th in Milwaukee several times; however since they moved, he has not been at their new establishment.

SCHIAVO further stated that he was not aware that LOUIS FAZIO had made or did make any trips into the Madison area during the past few years. He was not personally aware of or acquainted with any associates FAZIO may have had in Madison.

[redacted]  
Referral/Consult



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
February 23, 1973

Title JAMES JOSEPH SCHIAVO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]  
at Milwaukee, dated and captioned  
as above.

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : ACTING DIRECTOR, FBI (92-8602)

DATE: April 6, 1973

FROM : SAC, MILWAUKEE (92-555) (P\*)

SUBJECT: JAMES JOSEPH SCHIAVO, aka  
AR

OO: MILWAUKEE

Rerep of SA [REDACTED] at Milwaukee,  
February 23, 1973.

During February and March, 1973, subject has been observed continuously at his place of business through personal observations located on South Park Street, Madison, Wisconsin. Subject continues to drive a 1972 Mercury Station Wagon with 1973 Wisconsin license A69-714, and a 1972 Lincoln with 1973 Wisconsin license R23-750.

b6  
b7C

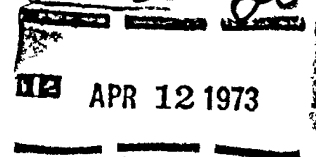
b7D

EX-109

2 - Bureau (92-8602) (RM)  
2 - Milwaukee (92-555)  
WJS:ps  
(4)

REC 43

92-8602-20



5010-108-02

F398  
APR 16 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/30/73</b>	INVESTIGATIVE PERIOD <b>6/15/73 - 11/16/73</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>sbl</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCE

Report of SA  dated  
2/23/73 at Milwaukee.

- P\* -

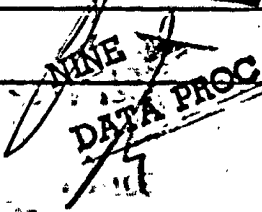
ADMINISTRATIVE

This case is a criminal intelligence matter and, therefore, subject's activities are reported on a 6-month basis.

INFORMANT

MI T-1 is , contacted on 11/15/73.

b6  
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<div style="display: flex; justify-content: space-between;"> <span>92-8602-2</span> <span>REC 44</span> </div> <div style="display: flex; justify-content: space-between;"> <span>8 DEC 4 1973</span> <span>EX-110</span> </div>	
3-Bureau (92-8602) (RM) 1-USA, Madison 1-Chicago (AIC, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> Chicago Field Office) (RM) 2-Milwaukee (92-555)							
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					<div style="text-align: center;">  </div>	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	1050-7-973 2744						
By	Section, Room 2744						

b6  
b7C

COVER PAGE A

MI 92-555

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report subject's activities.

COVER PAGE  
B\*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison  
1-Chicago (Attorney in Charge, [redacted]  
Chicago Field Office)

Report of: SA [redacted]  
Date: November 30, 1973.

Office: Milwaukee

b6  
b7C

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 4109 Nakoma, Madison, Wis., and continues to operate Bee's Tavern, 1109 South Park St., Madison, Wis. Subject has recently failed the State of Wisconsin Real Estate examination.

- P\* -

DETAILS:AT MADISON, WISCONSIN

On June 15, 1973 [redacted] Madison Police Department, advised subject was believed to have attended a meeting on May 25, 1973 at 6102 South Highland in Madison. The subject matter of this meeting is not known, but it is known that FRANK BALISTRIERI, reported head of the Milwaukee LCN, was also in attendance.

b6  
b7C

On November 16, 1973 [redacted] Dane County Sheriff's Office, advised the subject is known to him as the proprietor of Bee's Tavern, 1109 South Park Street, Madison, but not in connection with any criminal activity.

On November 16, 1973 the Real Estate Examination Board in Milwaukee, Wisconsin, advised that subject had taken the Real Estate Examination on October 6, 1973 and received a failing score. Subject will not be eligible to retake the examination until 90 days from October 19, 1973.

**MI 92-555**

**On November 15, 1973 MI T-1 advised that subject continues to reside at 4109 Nakoma, Madison, Wisconsin.**

**On the same date a review of the Madison City Directory revealed subject continues to operate Bee's Tavern, 1109 South Park Street in Madison, Wisconsin.**

**Subject has been observed by SA [redacted] during spot observations to be operating Bee's Tavern in Madison with his son, ANTHONY SCHIAVO.**

b6  
b7C



*In Reply, Please Refer to  
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

**Milwaukee, Wisconsin  
November 30, 1973**

**Title            JAMES JOSEPH SCHIAVO**

**Character      ANTI-RACKETEERING**

**Reference      Report of SA [redacted] dated and  
captioned as above at Milwaukee, Wisconsin**

b6  
b7C

**All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.**

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5-28-74</b>	INVESTIGATIVE PERIOD <b>12/28/73 - 5/28/74</b>
TITLE OF CASE  <b>JAMES JOSEPH SCHIAVO, aka.</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <b>jl</b>
		CHARACTER OF CASE  <b>AR</b>	b6 b7C

REFERENCE: Report SA  Milwaukee, 11/30/73.

- P\* -

ADMINISTRATIVE: This case is a criminal intelligence matter; Subject's activities are reported on a six-month basis.

## INFORMANTS:

b7D

MI T-1 is  contacted 12/23/73 by SA EUGENE D. MURPHY.MI T-2 is  - contacted  
2/15/74.

Referral/Consult

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>H/ur</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-8602)(RM) 1 - USA - Madison 1 - Chicago (AIC, <div style="border: 1px solid black; width: 100px; height: 20px;"></div> Chicago Field Office)(RM) 2 - Milwaukee (92-555)		92-8602-22 21 JUN 7 1974 b6 b7C REC-49 EX-110

Dissemination Record of Attached Report		Notations
Agency	CC. AAG, Criminal Division	<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);">             NOTED DATE PROC           </div>
Request Recd.	Organized Crime and Racketeering	
Date Fwd.	Section, Room 2700	
How Fwd.		
By		

57 JUN 11 1974

COVER PAGE

MI 92-555

LEADS

MILWAUKEE: AT MADISON, WISCONSIN:

Will follow and report Subject's activities.

COVER PAGE

-B\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA - Madison  
1 - Chicago Attorney in Charge  
[redacted] - Chicago Field Office)(RM)

b6  
b7c

Copy to:

Report of:

Date:

5-28-74

Office:

Milwaukee

Field Office File #:

92-555

Bureau File #:

92-8602

Title:

JAMES JOSEPH SCHIAVO

Character:

ANTI-RACKETEERING

Synopsis:

Referral/Consult

- P\* -

## DETAILS: AT MADISON, WISCONSIN:

MI T-1, on December 28, 1973, was in attendance at the wake and funeral of MRS. JOHN ALIOTO, wife of Big John ALIOTO, deceased former head of the Milwaukee La Cosa Nostra. Most of the old-timers of the Milwaukee hoodlum and Italian element were in attendance; however, he noted there was no one from Kenosha, Wisconsin or Chicago, Illinois, and JIMMY SCHIAVO was the only person there from Madison, Wisconsin.

Referral/Consult

All sources whose  
identities are concealed  
in this communication  
have furnished reliable  
information in the past.

MI 92-555

Referral/Consult

On May 28, 1974, [redacted] Madison Credit Bureau, advised her records reflect Subject continues to operate Bee's Tavern at 1109 S. Park Street and to reside at 4109 Nakoma, both Madison, Wisconsin.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/19/74</b>	INVESTIGATIVE PERIOD <b>11/4 - 11/13/74</b>
TITLE OF CASE <b>JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>jar</b>
		CHARACTER OF CASE  <b>AR</b>	

b6  
b7CREFERENCEMilwaukee report of SA  5/28/74.

- P\* -

ADMINISTRATIVE

This case is a criminal intelligence matter; subject's activities are reported on a six-month basis.

INFORMANTS

MI T-1 is   
 Wisconsin.

b6  
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						NONE	
APPROVED <span style="font-family: cursive; font-size: 1.5em;">JH</span>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
③ Bureau (92-8602) (RM) 1 - USA, Madison (RM) 1 - Chicago (AIC, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> Chicago Field Office) (RM) 2 - Milwaukee (92-555)						92-8602-23 5 NOV 25 1974 REC 17 \$1100 b6 b7C	
Dissemination Record of Attached Report						Notations	
Agency						NOV 25 1974 DATE PROC. 02 DEPT OF JUSTICE FBI	
Request Recd.	1	CC. AAG	Criminal Division				
Date Fwd.		Organized Crime and Racketeering					
W Fwd.		Section Room 2744, 1d1d.					

64 DEC 2 1974

COVER PAGE



MI 92-555

On November 12, 1974, [REDACTED] Madison Credit Bureau, advised subject resides at 4109 Nakoma, Madison. His wife's name is MARIAN and subject has operated Bee's Tavern since June of 1969. Subject has a good credit rating with no derogatory information and was last cleared through the Credit Bureau in July, 1974.

b6  
b7C

LEAD

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report subject's activities.

COVER PAGE

B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Madison (RM)  
Copy to: 1 - Chicago (AIC, [redacted] Chicago Field Office) (RM)

Report of: SA [redacted]  
Date: November 19, 1974

Office: MILWAUKEE b6  
b7C

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis:

[redacted]

Referral/Consult

- P\* -

DETAILS:

At Madison, Wisconsin

On November 4, 1974, [redacted]  
[redacted] Dane County Sheriff's Department,  
advised he knows subject and that subject continues to  
operate Bee's Tavern, 1109 South Park Street. [redacted] is  
not aware of any criminal activity on the part of subject.

On the same date, [redacted]  
[redacted] Madison Police Department, advised  
subject is not known to be engaged in any criminal activities.

b6  
b7C

ALL SOURCES WHOSE IDENTITIES ARE CONCEALED IN THIS COMMUNICATION  
HAVE FURNISHED RELIABLE INFORMATION IN THE PAST.

MI 92-555

On November 13, 1974, MI T-1 advised as follows:

Subject continues to reside at 4109 Nakoma,  
Madison. Subject's wife now resides at 6446 South  
Midvale, Madison.

Referral/Consult

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/12/75</b>	INVESTIGATIVE PERIOD <b>5/7/75</b>
TITLE OF CASE <b>C JAMES JOSEPH SCHIAVO, aka</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>jar</b>
<b>90</b> 		CHARACTER OF CASE <b>AR</b>	

b6  
b7CREFERENCE

Milwaukee report of SA [REDACTED] 11/19/74.

- C -

ADMINISTRATIVE

By routing slip, during the recent Milwaukee Inspection, [REDACTED] advised this case should be closed.

INFORMANTSMI T-1 is [REDACTED] Wisconsin. **D**b6  
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  NONE	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <b>Y/AM</b> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3 - Bureau (92-8602) (RM)</b> <b>1 - USA, Madison (RM)</b> <b>1 - Chicago (AIC, Chicago Field Office, [REDACTED] (RM)</b> <b>1 - Milwaukee (92-555)</b>						<b>92-8602-24</b> <b>REC 17</b> <b>MAY 15 1975</b> <b>EX-110</b> <b>DATA PROC</b>	
Dissemination Record of Attached Report						Notations	
Agency	1 CC. AAG Criminal Division, FBI						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 2700						
How Fwd.							
By							

b6  
b7C

56 MAY 22 1975 COVER PAGE

MI 92-555

On 5/7/75, [REDACTED] Madison Credit Bureau, advised subject resides at 4109 Nakoma, Madison. His wife's name is MARIAN and subject has operated Bee's Tavern since June of 1969. Subject has a good credit rating with no derogatory information and was last cleared through the Credit Bureau in July, 1974.

b6  
b7c

COVER PAGE  
B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)  
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

b6  
b7C

Report of: SA [REDACTED]  
Date: May 12, 1975

Office: MILWAUKEE

Field Office File #: MI 92-555

Bureau File #: 92-8602

Title: JAMES JOSEPH SCHIAVO

Character: ANTI-RACKETEERING

Synopsis: The subject continues to reside at 4109 Nakoma, Madison, Wisconsin, and to operate Bee's Tavern, 1109 South Park Street, Madison. Subject is not known by law enforcement agencies to be involved in criminal activities.

- C -

## DETAILS:

The following investigation was conducted on  
May 7, 1975:

At Madison, Wisconsin

[REDACTED]  
Dane County Sheriff's Department, advised he knows subject and that subject continues to operate Bee's Tavern, 1109 South Park Street. [REDACTED] is not aware of any criminal activity on the part of subject.

b6  
b7C

SOURCE WHOSE IDENTITY IS CONCEALED HEREIN HAS FURNISHED  
RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED.

MI 92-555

[redacted]  
[redacted] Madison Police Department, advised subject is not known to be engaged in any criminal activities.

b6  
b7C

MI T-1 advised that subject continues to reside at 4109 Nakoma, Madison. Subject's wife now resides at 6446 South Midvale, Madison.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 4 ~ Referral/Consult

Page 57 ~ b7D

Page 58 ~ b7D

Page 59 ~ b7D

Page 60 ~ b7D

Page 61 ~ b7D

Page 68 ~ b6, b7C, b7D

Page 138 ~ Referral/Consult